2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # S94863 1. Entity Name 04-04-2005 90061 016 ***150.00 CLOSET GALLERY INTERNATIONAL INC. Mailing Address Principal Place of Business 3700 N.W. 124TH AVENUE 3700 N.W. 124TH AVENUE BAY 429 /// CORAL SPRINGS FL 33065 BAY 100 // CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address 3900 NN Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0303902 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROTHSTEIN, LEONARD Street Address (P.O. Box Number is Not Acceptable) 3700 N.W. 124TH AVENUE **BAY 129 CORAL SPRINGS FL 33065** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tide if epositable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition 1111 F Change TITLE ☐ Delata ROTHSTEIN, LEONARD NAME NAME 3700 N.W. 124TH AVENUE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP INTLE ☐ Addition ☐ Delete Change THEF ROTHSTEIN; HARRIET NAME NAME STREET ADDRESS 3700 N.W. 124TH AVENUE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP Delete Change ☐ Addition HHE TITLE NAME SARAHINIS, THOMAS NAME STREET ADDRESS STREET ADDRESS 3700 N.W. 124TH AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 TITLE ☐ Change ■ Addition THE Deleta NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Celeto TEE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deřete TITLE ☐ Change ■ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS C(1Y-ST-792 CITY-SI-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like/impowered. SIGNATURE

FILED