

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50683

FILED
Apr 04, 2005
Secretary of State

Entity Name: GALLERY PICTURE FRAMES, INC.

Current Principal Place of Business:

3 NORTH FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

11 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

3 NORTH FEDERAL HIGHWAY
DANIA, FL 33004

New Mailing Address:

11 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

FEI Number: 65-0340602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOT, JAMES
3 NORTH FEDERAL HIGHWAY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MOSKOT, JAMES
11 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

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.

SIGNATURE: JAMES MOSKOT

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSKOT, JAMES,
Address: 1212 SW 18TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: MOSKOT, SHELLEY,
Address: 1212 SW 18TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MOSKOT

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date