

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56807

FILED
Apr 30, 2005
Secretary of State

Entity Name: ANHINGA INDIAN ART GALLERY, INC.

Current Principal Place of Business:

5791 S. STATE RD 7#441
FT. LAUDERDALE, FL 33314 US

New Principal Place of Business:

5890 S STATE ROAD 7 (441)
FT. LAUDERDALE, FL 33314 US

Current Mailing Address:

5980 SOUTH STATE RD 7
FT. LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 65-0349085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCEOLA, JOE DAN
5980 SOUTH STATE RD 7
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OSCEOLA, JOE DAN
Address: 5980 SOUTH STATE RD 7
City-St-Zip: FT. LAUDERDALE, FL

Title: VT () Delete
Name: OSCEOLA, VIRGINIA
Address: 5980 SOUTH STATE RD 7
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: VIRGINIA SOCEOLA

VT

04/30/2005

Electronic Signature of Signing Officer or Director

Date