2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59292

FILED Apr 05, 2004 Secretary of State

Entity Name: FLORIDA ART CENTER & GALLERY, INC.

Current Principal Place of Business: New Principal Place of Business:

208 FIRST ST NW HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

P.O. BOX 649 HAVANA, FL 32333

FEI Number: 59-3138757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOXEY, KIM M DR
2618 MAYFAIR ROAD
TALLAHASSEE, FL 32303 US
DOXEY, KIM M DR
208 FIRST ST NW
HAVANA, FL 32333 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: KIM DOXEY 04/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DR. (X) Change () Addition

 Name:
 DOXEY, KIM M
 Name:
 DOXEY, KIM M

 Address:
 2618 MAY FAIR RD
 Address:
 208 FIRST ST NW

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 HAVANA, FL 32333 US

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: KIM DOXEY DR 04/05/2004