2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68008

FILED Jul 08, 2004 Secretary of State

Entity Name: BARBARA GILLMAN ART ENTERPRISES, INC.

Current Principal Place of Business:

New Principal Place of Business:

BARABARA GILLMAN GALLERY 2814 NE MIAMI CT MIAMI, FL 33137

BARABARA GILLMAN GALLERY 3814 N.E. MIAMI COURT

MIAMI, FL 33137

New Mailing Address:

BARABARA GILLMAN GALLERY 2814 NE MIAMI CT

BARABARA GILLMAN GALLERY

3814 NE MIAMI CT

MIAMI, FL 33137

Current Mailing Address:

MIAMI, FL 33137 US

Certificate of Status Desired ()

FEI Number: 65-0367080

FEI Number Applied For () FEI Number Not Applicable ()

Name and Address of New Registered Agent:

GILLMAN, BARBARA 16 ISLAND AVE 6 B

MIAMI BEACH, FL 33139 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.

Title:

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

Name and Address of Current Registered Agent:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete GILLMAN, BARBARA,

Name: 16 ISLAND AVE 6B Address: City-St-Zip: MIAMI, FL 33135

GILLMAN, BARBARA S Name: Address: 16 ISLAND AVE 6B City-St-Zip: MIAMI, FL 33139

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 Statutés. 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: BARBARA GILLMAN 07/08/2004 DIR.