

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28946

FILED
Apr 26, 2005
Secretary of State

Entity Name: GALATI BROTHERS OF FLORIDA, INC.

Current Principal Place of Business:

% JOSEPH GALATI
126 B HIGHWAY 98 E
DESTIN, FL 32541

New Principal Place of Business:

% JOSEPH GALATI
126 HARBOR BLVD
DESTIN, FL 32541

Current Mailing Address:

P. O. BOX 862
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: 59-2243048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALATI, JOSEPH
P. O. BOX 862
900 S. BAY BLVD.
ANNA MARIA, FL 34216 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: DP () Delete
Name: GALATI, JOSEPH,
Address: 6 PAHOKEE LN
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: GALATI, CARMINE,
Address: 608 N POINT DR
City-St-Zip: HOLMES BEACH, FL

Title: D () Delete
Name: GALATI, MICHAEL A., JR.
Address: 308 77TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: GALATI, CHRISTOPHER
Address: 628 HAMPSHIRE LANE
City-St-Zip: HOLMES BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALATI, JOSEPH
Address: 3957 INDIAN TRAIL DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: GALATI, CARMINE
Address: 608 N POINT DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: D (X) Change () Addition
Name: GALATI, MICHAEL A JR
Address: 308 77TH STREET NW
City-St-Zip: BRADENTON, FL 34209

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: JOSEPH GALATI

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date