

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150562

Entity Name: GALACTEK CORP.

FILED  
May 02, 2005  
Secretary of State

**Current Principal Place of Business:**

15215 TECHNOLOGY DRIVE  
BROOKSVILLE, FL 34604

**New Principal Place of Business:**

**Current Mailing Address:**

15215 TECHNOLOGY DRIVE  
BROOKSVILLE, FL 34604

**New Mailing Address:**

FEI Number: 20-1833986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

HOLLANDER, JUDITH B MRS.  
1478 CORYDON AVENUE  
SPRING HILL, FL 34609 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: JUDITH B. HOLLANDER

05/02/2005

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 ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: HOLLANDER, JUDITH B  
Address: 15215 TECHNOLOGY DRIVE  
City-St-Zip: BROOKSVILLE, FL 34604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JUDITH B. HOLLANDER

PSTD

05/02/2005

Electronic Signature of Signing Officer or Director

Date