

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040789

FILED
Jan 24, 2005
Secretary of State

Entity Name: LA GALA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8 SE 19 AVENUE
OFFICE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

New Mailing Address:

236 SE 9TH AVEUE
OFFICE #3
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

8 SE 19 AVENUE
OFFICE
POMPANO BEACH, FL 33060 US

FEI Number: 65-0833173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTHALS, JOHN L
1401 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: D () Delete
Name: LA GALA, KEITH
Address: 8 SE 19TH AVE- OFFICE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LA GALA, KEITH
Address: 236 SE 9TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEITH LA GALA

D

01/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date