2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2005 8:00 am **Secretary of State DOCUMENT # P99000016430** 01-28-2005 90029 006 ***150.00 GALATI ENTERPRISES, INC. 1208 VOYAGER ST 207 Black LK Rd PO BOX 4133 DELTONA, FL 32725 Osteen FC DELTONA EI DELTONA, FL 32725 CR2E034 (10/03) 01132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0896674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALATI, STEPHEN 207 Black LKRd. Osteen FL 32764 DO NOT WRITE 1208 VOYAGER SI DELTONA, FL 32725 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE GALATI, STEPHEN NAME STREET ADDRESS 207 BLACKLAKE RD. LAKEMARY, FL 32740 OSteen FL 32764 CITY-ST-ZIP TITLE GALAT, ANGELA NAME 207 BLACKLAKE RD. STREET ADDRESS 207 BLACKLAKE RD. LAKE MARY, FL 32746- OSTEEN FC 32764 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED