

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30814

Entity Name: GALLANT INVESTMENTS, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

32505 US HWY 19
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

65 WOODCUTTER LANE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3123003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, WILLIAM T.
65 WOODCUTTER LANE
PALM HARBOR, FL 34683

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: DPV () Delete
Name: GALLANT, WILLIAM T.,
Address: 65 WOODCUTTER LANE
City-St-Zip: PALM HARBOR, FL

Title: ST () Delete
Name: GALLANT, KEVIN
Address: 2334 CITRUS HILL RD
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: GALLANT, BRADLEY
Address: 65 WOODCUTTER LANE
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM T. GALLANT

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date