

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16713

Entity Name: GALAXY TRADING INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

1850 NW 84 AVENUE SUITE 108
MIAMI, FL 33122 US

New Principal Place of Business:

1850 NW 84 AVENUE SUITE 108
MIAMI, FL 33126 US

Current Mailing Address:

1850 NW 84 AVENUE SUITE 108
MIAMI, FL 33122 US

New Mailing Address:

1850 NW 84 AVENUE SUITE 108
MIAMI, FL 33126 US

FEI Number: 65-0031547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSA, NEY ROOSEVELT KEIJOK
1850 NW 84 AVE SUITE 108
MIAMI, FL 33122

Name and Address of New Registered Agent:

LESSA, NEY ROOSEVELT KEIJOK
1850 NW 84 AVE SUITE 108
MIAMI, FL 33126

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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESSA, NEY ROOSEVELT, K.
Address: 1850 NW 84TH AVE., STE 108
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: LESSA, ELAINE,
Address: 1850 NW 84TH AVE., STE 108
City-St-Zip: MIAMI, FL 33122

Title: TD () Delete
Name: GONZALES, CERVANDO D, IAZ
Address: 1850 NW 84TH AVE., STE 108
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LESSA, NEY ROOSEVELT, K.
Address: 1850 NW 84TH AVE., STE 108
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: LESSA, ELAINE,
Address: 1850 NW 84TH AVE., STE 108
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: GONZALEZ, CERVANDO D, IAZ
Address: 1850 NW 84TH AVE., STE 108
City-St-Zip: MIAMI, FL 33126

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: GONZALEZ, CERVANDO DIAZ

TD

01/26/2004

Electronic Signature of Signing Officer or Director

Date