

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478671

Entity Name: GALAXY LAMPS CORP.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

1025 E 23 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1025 E 23 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-1613709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, ARNALDO
1025 E 23 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SOLER, DANIEL A
1025 E 23 ST
HIALEAH, FL 33013 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: DANIEL A SOLER

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SOLER, MANUELA F
Address: 12621 SW 37 TERR
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: SOLER, DANIEL
Address: 1025 E. 23 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL SOLER

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date