

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506754

FILED
Jan 12, 2005
Secretary of State

Entity Name: GALAXY CHEMICAL CORPORATION

Current Principal Place of Business:

2041 WHITFIELD PARK AVE
SARASOTA, FL 342434085

New Principal Place of Business:

Current Mailing Address:

2041 WHITFIELD PARK AVE
SARASOTA, FL 342434085

New Mailing Address:

FEI Number: 59-1685105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGER, ALLAN
3912 BREEZEMONT DRIVE
SARASOTA, FL 34243 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: T () Delete
Name: HEGGE, KATHLEEN G
Address: 3974 COUNTRY VIEW DR.
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: SANGER, TIMOTHY P
Address: 5392 WINEWOOD DR.
City-St-Zip: SARASOTA, FL 34232

Title: PD () Delete
Name: SANGER, ROBERT K
Address: 6211 8TH AVE DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: S () Delete
Name: SANGER, ALLAN
Address: 3912 BREEZEMONT DRIVE
City-St-Zip: SARASOTA, FL 34243

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:

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: ALLAN SANGER

S

01/12/2005

Electronic Signature of Signing Officer or Director

Date