2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F01000002560

GALLOWAY, ROMERO AND ASSOCIATES, INC.

FILED Jan 27, 2004 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

5350 DTC PARKWAY GREENWOOD VILLAGE, CO 80111-3006 Mailing Address

5350 DTC PARKWAY

GREENWOOD VILLAGE, CO 80111-3006



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 84-1072642

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 15 MIAMI, FL 33156

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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 Signature, typed or printed name of registered agent and title II applicable. (NOTE Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financin Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GALLOWAY, DAVID W 5350 DTC PARKWAY GREENWOOD VILLAGE, CO 801113	006		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCALES, JOHN 5350 DTC PARKWAY GREENWOOD VILLAGE, CO 801113	006		000000015443 01/29/04-80015-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JONES, DAVID L 5350 DTC PARKWAY GREENWOOD VILLAGE, CO 801113006		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUETIG, DAVID A 5350 DTC PARKWAY GREENWOOD VILLAGE, CO_801113	006	IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHMIDTLEIN, CARL T 5350 DTC PARKWAY ENGLEWOOD, CO 80111	-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 Indises 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 life same wered.				

ICER OR DIRECTOR