2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001025

FISHERS, IN

City-St-Zip:

Entity Name: GALBRAITH & MCMAINS, P.C.

FILED Aug 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9130 GALLERIA COURT 9115-2 GALLERIA COURT NAPLES, FL 34109 STE 301 NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** 10150 LANTERN RD STE 250 FISHERS, IN 46038 FEI Number: 32-2081565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JEFFREY B. BOCK, P.A. 4530 NORTH FEDÉRAL HWY US FORT LAUDERDALE, FL 33308 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete () Change () Addition GALBRAITH, BRAD A Name: Name: 13488 CHRISFIELD LANE Address: Address: City-St-Zip: MCCORDSVILLE, IN 46055 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition Name: MCMAINS, JEANNE L Name: 10408 RUNVIEW CIRCLE Address: Address:

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.

City-St-Zip:

SIGNATURE: BRAD A. GALBRAITH PCD 08/18/2004