

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004753

FILED
Sep 01, 2005
Secretary of State

Entity Name: GALAXY INTEGRATED TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

100 LEO M BIRMINGHAM HWY
BRIGHTON, MA 02135

New Principal Place of Business:

100 LEO M BIRMINGHAM HWY
BRIGHTON, MA 02135

Current Mailing Address:

44 THORNTON STREET
NEWTON, MA 02458

New Mailing Address:

100 LEO M BIRMINGHAM HWY
BRIGHTON, MA 02135

FEI Number: 04-3468103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS, CARLOS A
2091 NW 108 TERR
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 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: PAUL SMITH V.P

09/01/2005

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:

Title: CVDP () Delete
Name: MCDADE, MICHAEL D
Address: 21 WARREN PLACE
City-St-Zip: WESTON, MA 02493

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S,T () Change (X) Addition
Name: MCDADE, MICHAEL D
Address: 21 WARREN PLACE
City-St-Zip: WESTON, MA 02493

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: MICHEAL MCDADE

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date