

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003093

Entity Name: GALESI ENTERPRISES, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

1645 VILLAGE CENTER CIR. #170
LAS VEGAS, NV 89134

New Principal Place of Business:

Current Mailing Address:

1645 VILLAGE CENTER CIR. #170
LAS VEGAS, NV 89134

New Mailing Address:

FEI Number: 88-0484818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
930 S. HARBOR CITY BLVD.
STE. 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NASH, CHARLES IAN
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROCCESANO, RICHARD
Address: 212 WEST MAIN ST. SUITE 300
City-St-Zip: DURHAM, NC 27701

Title: V () Delete
Name: GALESI, DARREN J
Address: 930 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: ROCCESANO, LENORE
Address: 930 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GALESI, DARREN J
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: S (X) Change () Addition
Name: ROCCESANO, LENORE
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: RICHARD ROCCESANO

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date