

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005924

FILED
Apr 28, 2005
Secretary of State

Entity Name: GALAXY STORAGE ONE GP CORPORATION

Current Principal Place of Business:

100 W. LIBERTY ST.
12TH FLOOR
RENO, FL 89504

New Principal Place of Business:

100 W. LIBERTY ST.
12TH FLOOR
RENO, NV 89504

Current Mailing Address:

100 W. LIBERTY ST.
12TH FLOOR
RENO, FL 89504

New Mailing Address:

100 W. LIBERTY ST.
12TH FLOOR
RENO, NV 89504

FEI Number: 20-1598839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: SHOEN, MARK V
Address: 715 S. COUNTRY CLUB DR.
City-St-Zip: MESA, AZ 85210

Title: V () Delete
Name: TILLMAN, CARRIE L
Address: 103 FOULK RD, SUITE 101
City-St-Zip: WILMINGTON, DE 19803

Title: ST () Delete
Name: BROCKHAGEN, BRUCE G
Address: 2721 N. CENTRAL AVE.
City-St-Zip: PHOENIZ, AZ 85004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHOEN, MARK V
Address: 715 S. COUNTRY CLUB DR.
City-St-Zip: MESA, AZ 85210

Title: D (X) Change () Addition
Name: TILLMAN, CARRIE L
Address: 103 FOULK RD, SUITE 101
City-St-Zip: WILMINGTON, DE 19803

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: BRUCE G. BROCKHAGEN

ST

04/28/2005

Electronic Signature of Signing Officer or Director

Date