

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003240

Entity Name: THE GALE GROUP, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

27500 DRAKE RD.
FARMINGTON, MI 48331

New Principal Place of Business:

Current Mailing Address:

27500 DRAKE RD.
FARMINGTON, MI 48331

New Mailing Address:

FEI Number: 06-1411737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CFO () Delete
Name: STEPANIAK, DENNID
Address: 27500 DRAKE RD.
City-St-Zip: FARMINGTON HILLS, MI 48314

Title: VPSD () Delete
Name: HARRIS, MICHAEL S
Address: 1 STATION PLACE
City-St-Zip: STAMFORD, FL 06902

Title: D () Delete
Name: COLES, STEPHEN J H
Address: 108 WARDOUR STREET
City-St-Zip: LONDON, EN W1A4YG

Title: D () Delete
Name: FRIEDLAND, EDWARD A
Address: 11 ARROWHEAD ROAD
City-St-Zip: WESTPORT, CT 06880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DENNIS STEPANIAK

CFO

04/20/2005

Electronic Signature of Signing Officer or Director

Date