

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006905

Entity Name: I.C. GALT WERKES, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2626 PEACHTREE ROAD NW #1405
ATLANTA, GA 30305 US

Current Mailing Address:

2626 PEACHTREE ROAD NW #1405
ATLANTA, GA 30305 US

New Principal Place of Business:

2626 PEACHTREE ROAD NW
1407
ATLANTA, GA 30305 US

New Mailing Address:

2626 PEACHTREE ROAD NW
1407
ATLANTA, GA 30305 US

FEI Number: 62-1439150

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 RD
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: P () Delete
Name: FREEMAN, STEVE
Address: 2626 PEACHTREE ROAD NW #1405
City-St-Zip: ATLANTA, GA 30305

Title: S () Delete
Name: FREEMAN, MARILYN
Address: 2626 PEACHTREE ROAD NW #1405
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, STEVE
Address: 2626 PEACHTREE ROAD NW #1407
City-St-Zip: ATLANTA, GA 30305

Title: S (X) Change () Addition
Name: FREEMAN, MARILYN
Address: 2626 PEACHTREE ROAD NW #1407
City-St-Zip: ATLANTA, GA 30305

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: MARILYN FREEMAN

SEC

01/07/2005

Electronic Signature of Signing Officer or Director

Date