## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # G40167 1. Entity Name 04-26-2004 91042 007 \*\*\*150.00 GALT INTERNATIONAL, INC. Principal Place of Business . . . Mailing Address 1725 CLEARWATER/LARGO RD S. PO BOX 8 CLEARWATER FL 33756 CLEARWATER FL 33757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2286002 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent WARDA, L.C. CORPORATE AGENTS GROUP, LLC Street Address (P.O. Box Number is Not Acceptable) 17.25 CLEARWATEL /LALGO PO. 5. 3428 DOVE HOLLOW CT PALM HARBOR FL 34683 Zip Code 33756 CLEARWATER, 8. 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. I am familiar with, and accept the obligations of registered agent. 4-22-04 -AUNIDAMBRY SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** TITLE ☐ Delete ☐ Change ☐ Addition WARDA, MARK NAME NAME 1725, ÇLEARWATER LARGO RD S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME SCHILLER, ALEXANDRA NAME 1725 CLEARWATER\LARGO RD S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

- MWARDA, PRESIDENT

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

727-581-8685