2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # G40167 04-29-2005 90267 040 ***150.00 GALT INTERNATIONAL, INC. Principal Place of Business Mailing Address 1725 CLEARWATER/LARGORDS POBOX8 CLEARWATER FL 33756 US CLEARWATER FL 33757 æ 2. Principal Place of Business 3. Mailing Address 24 WEST PARK AVE. P 0 186 Box Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For WALES LAKE WALES LAKE 59-2286002 Not Applicable Zip 33859 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA 33853 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARDA, L.C. Street Address (P.O. Box Number is Not Acceptable) 2-8 WEST PACK AVE. 1725 CLEARWATER/LARGO RD. S. CLEARWATER, FL 33756 Zip Code 33853 City LAKE WALES 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. SIGNATURE Signature, typed or printed name of registered agent and talle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST IMF Delete TITLE Change Addition NAME WARDA, MARK NAME 28 WEST PARK AVE. STREET ADDRESS 1725 CLEARWATER LARGO RD S STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP LAKE WALES 33853 ☐ Delete ☐ Addition TITLE TITLE NAME SCHILLER, ALEXANDRA NAME 1725 CLEARWATER\LARGO RD S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE 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.

MARK WARDA, PRESIDENT

FILED

727-581-8685