2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # H30323 GALÉANA AGENCY, INC. Mailing Address Principal Place of Business 14375 S. TAMIAMI TRAIL 14375 S. TAMIAMI TRAIL FT MYERS, FL 33912 FT MYERS, FL 33912 01202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2484353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MUDRY, LEON 14375 S. TAMIAMI TRAIL FORT MYERS, FL 33912-8943 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000093435 Trust Fund Contribution. Added to Fees 03/22/04-80017-025 150.00 10. OFFICERS AND DIRECTORS TITLE GALEANA, FRANK NAME 13323 ROSEWOOD LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL HILE NAME GALEANA, JERRY 13323 ROSEWOOD LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL Title NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MLE MARKE STREET ADDRESS

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 tike empowered.

FILED