

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032490

FILED
Mar 26, 2004
Secretary of State

Entity Name: COLLEEN GALLOWAY CONSULTING, LLC

Current Principal Place of Business:

6501 NE 21 LANE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5340 NE 17TH TERRACE
FT LAUDERDALE, FL 33334

Current Mailing Address:

6501 NE 21 LANE
FT LAUDERDALE, FL 33308

New Mailing Address:

5340 NE 17TH TERRACE
FT LAUDERDALE, FL 33334

FEI Number: 75-3089470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, COLLEEN
6501 NE 21 LANE
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

GALLOWAY, COLLEEN
5340 NE 17TH TERRACE
FT LAUDERDALE, FL 33334

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: COLLEEN GALLOWAY

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GALLOWAY, COLLEEN A MS
Address: 6501 NE 21 LANE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLOWAY, COLLEEN A MS
Address: 5340 NE 17TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COLLEEN GALLOWAY

MGR

03/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date