2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 18, 2005 08:00 AM DOCUMENT # L88338 **Secretary of State** GALINA ENTERPRISES, INC. Principal Place of Business Mailing Address 1403 DUNN AVENUE #6 4132 BELLINGHAM COURT JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32223 US 02082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3021161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ETLIN, BORIS L. DO NOT WRITE 4132 BELLINGHAM COURT JACKSONVILLE, FL 32223 IN THIS SPACE 1. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ETLIN, BORIS L. 4132 BELLINGHAM COURT STREET ADORESS JACKSONVILLE, FL 32223 CITY-ST-ZIP U00000234396 MIE 02/18/05-80020-005 15n.nn ETLIN, GALINA NAME 4132 BELLINGHAM COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NUE STREET ADDRESS DO NOT WRITE CITY-ST-78P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-702 TOTLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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.

CITY-ST-ZIP

OFFICER OR DIRECTOR