

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070071

Entity Name: GALAXYMAPS.COM, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

6820 N. FLORIDA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

6820 N. FLORIDA AVE
TAMPA, FL 33604

New Mailing Address:

P. O. BOX 8066
TAMPA, FL 33674 US

FEI Number: 59-3667200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AMORE, DENISE
6820 N. FLORIDA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

D'AMORE, DENISE
29955 BAYHEAD ROAD
DADE CITY, FL 33523 US

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: DENISE L. D'AMORE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AMORE, DENISE L
Address: 29955 BAYHEAD ROAD
City-St-Zip: DADE CITY, FL 33523

Title: T (X) Delete
Name: LAYTON, MORT
Address: 6122 LAKE HIBISCUS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Delete
Name: LAYTON, SYDONIA
Address: 6122 LAKE HIBISCUS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE L. D'AMORE

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04/20/2004

Electronic Signature of Signing Officer or Director

Date