

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075979

FILED
Apr 22, 2004
Secretary of State

Entity Name: GALAXY FARMS, INC.

Current Principal Place of Business:

12902 BALM BOYETTE RD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12902 BALM BOYETTE RD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3662447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVINO, DENISE
3606 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CURD, SUE ANN, EA
1208 BELL SHOALS RD
BRANDON, FL 33511 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: SUE ANN CURD

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIMM, JANA RAKER
Address: 12902 BALM-BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: RAKER, PAMELA E
Address: 11014 BROWNING RD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAMELA E. RAKER

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date