2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084463

Entity Name: GALA RELOCATION MANAGEMENT, INC.

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1217 SOUTH MILITARY TRAIL STE D 2715 NORTH AUSTRALIAN AVENUE WEST PALM BEACH, FL 33415

STE B

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1217 SOUTH MILITARY TRAIL STE D 2715 NORTH AUSTRALIAN AVENUE WEST PALM BEACH, FL 33415

STE B

WEST PALM BEACH, FL 33407

FEI Number: 65-1045795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LEE, MONICA LEE, MONICA 1217 SOUTH MILITARY TRAIL STE D

2715 NORTH AUSTRALIAN AVENUE WEST PALM BEACH, FL 33415 STE B WEST PALM BEACH, FL 33407 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: MONICA LEE 04/23/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

Name: LEE, MONICA Name: LEE, MONICA

1217 SOUTH MILITARY TRAIL STE D 2715 NORTH AUSTRALIAN AVENUE, STE B Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33407

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: MONICA LEE **PRES** 04/23/2005