

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043937

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: GALLEON BAY 3, INC.

**Current Principal Place of Business:**

21 PALM ROAD  
SEWALLS POINT, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

21 PALM ROAD  
SEWALLS POINT, FL 34996

**New Mailing Address:**

FEI Number: 02-0544703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FRICK, WILLIAM  
21 PALM ROAD  
SEWALLS POINT, FL 34996

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: FRICK, WILLIAM  
Address: 21 PALM RD  
City-St-Zip: STUART, FL 34996

Title: VP ( ) Delete  
Name: FRICK, WILLIAM  
Address: 21 PALM DR  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: FRICK, WILLIAM  
Address: 21 PALM RD  
City-St-Zip: STUART, FL 34996

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: WILLIAM FRICK

PRES

07/02/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date