

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044587

FILED
Jul 14, 2005
Secretary of State

Entity Name: GALILEO GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

8850 SW 149 ST
MIAMI, FL 33176

New Principal Place of Business:

8850 SW 149 ST
VLG. PALMETTO BAY, FL 33176

Current Mailing Address:

8850 SW 149 ST
MIAMI, FL 33176

New Mailing Address:

8850 SW 149 ST
VLG PALMETTO BAY, FL 33176

FEI Number: 65-1100920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLBERG, KATHLEEN
8850 SW 149 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DAHLBERG, KATHLEEN
8850 SW 149 ST
VLG. PALMETTO BAY, FL 33176 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:

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAHLBERG, KATHLEEN
Address: 8850 SW 149 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAHLBERG, KATHLEEN
Address: 8850 SW 149 ST
City-St-Zip: VLG. PALMETTO BAY, FL 33176

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: KATHLEEN A. DAHLBERG

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date