

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097676

FILED
Aug 17, 2004
Secretary of State

Entity Name: GALLOWAY DIAGNOSTICS, INC.

Current Principal Place of Business:

7805 SW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

1836 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

7805 SW 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

1836 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

FEI Number: 65-1144133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH STREET
PLANTATION, FL 33324

Name and Address of New Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324

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

08/17/2004

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: PD () Delete
Name: CIANCIULLI, STEPHEN E
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: GOBSTEIN, HAROLD
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIANCIULLI, STEPHEN E
Address: 1836 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD (X) Change () Addition
Name: GOBSTEIN, HAROLD
Address: 1836 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEPHEN E. CIANCIULLI

Electronic Signature of Signing Officer or Director

PD

08/17/2004

Date