

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029771

FILED
Apr 05, 2004
Secretary of State

Entity Name: GALIAH INC.

Current Principal Place of Business:

1600 SARNO RD.
#119A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 35-2163070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPEKIS, GEORGE T
17689 PINE NEEDLE TERRACE
BOCA RATON, FL 33487 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, LEWIS
Address: 779 FLOYD BEANER DR
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEWIS GALLAGHER

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date