

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048343

FILED
May 19, 2005
Secretary of State

Entity Name: GALY ENTERPRISES, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2609
MIAMI, FL 33132 06

New Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 3050
MIAMI, FL 33132 06

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2609
MIAMI, FL 33132 06

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 3050
MIAMI, FL 33132 06

FEI Number: 04-3653888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIMAN, DEMIAN G
100 N. BISCAYNE BLVD.
SUITE 2609
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NAIMAN, DEMIAN G
100 N. BISCAYNE BLVD.
SUITE 3050
MIAMI, FL 33132 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: DEMIAN G. NAIMAN

05/19/2005

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: SD () Delete
Name: NAIMAN, DEMIAN G
Address: 100 N. BISCAYNE BLVD. SUITE 2609
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: NAIMAN, DEMIAN G
Address: 1175 NE MIAMI GARDENS DR APT. 506
City-St-Zip: MIAMI, FL 33179

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: DEMIAN G. NAIMAN

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

Date