

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060963

FILED
Jan 14, 2005
Secretary of State

Entity Name: JEFF GALLOWAY REAL ESTATE, INC.

Current Principal Place of Business:

1736 E GULF BEACH DR
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

45 EAST FIRST STREET
ST. GEORGE ISLAND, FL 32328

Current Mailing Address:

1736 E GULF BEACH DR
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

45 EAST FIRST STREET
ST. GEORGE ISLAND, FL 32328

FEI Number: 02-0614043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, SMITH, MAGOON AND FREEMAN LLC
1736 EAST GULF BEACH DRIVE
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

WADDELL, SMITH, MAGOON AND FREEMAN LLC
45 EAST FIRST STREET
EASTPOINT, FL 32328 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLOWAY, JEFFREY S
Address: 1736 E GULF BEACH DR
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: V () Delete
Name: GALLOWAY, SHELLY M
Address: 1736 E GULF BEACH DR
City-St-Zip: ST. GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY S. GALLOWAY

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date