2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000080451

Entity Name: GALLIONE INC.

FILED Jan 08, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11030 NW 28TH STREET

CORAL SPRINGS, FL 33065

11030 NW 28TH STREET

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11030 NW 28TH STREET
CORAL SPRINGS, FL 33065

11030 NW 28TH STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 47-0891263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLIONE, RICHARD K SR.

11030 NW 28TH STREET

CORAL SPRINGS, FL 33065

GALLIONE, RICHARD K SR.

11030 NW 28TH STREET

CORAL SPRINGS, FL 33065

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: 01/08/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 GALLIONE, RICHARD K SR.

 Address:
 11030 NW 28TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

 Title:
 V
 () Delete

 Name:
 GALLIONE, LORIDANA

 Address:
 11030 NW 28TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLIONE, RICHARD K SR.
Address: 11030 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V (X) Change () Addition

Name: GALLIONE, LORIDANA
Address: 11030 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RICHARD K. GALLIONE PRES 01/08/2003