

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125094

Entity Name: GALEY ENTERPRISES, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

2681 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

1538 METROPOLITAN BLVD
SUITE C - 1
TALLAHASSEE, FL 32308

Current Mailing Address:

2681 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

1538 METROPOLITAN BLVD
SUITE C - 1
TALLAHASSEE, FL 32308

FEI Number: 43-1999129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEY, ROMAN
2681 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

Name and Address of New Registered Agent:

GALEY, ROMAN
1538 METROPOLITAN BLVD
SUITE C - 1
TALLAHASSEE, FL 32308

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALEY, ROMAN
Address: 2681 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: GALEY, LESLIE
Address: 2681 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALEY, ROMAN
Address: 1538 METROPOLOITAN BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: GALEY, LESLIE
Address: 1538 METROPOLOITAN BLVD
City-St-Zip: TALLAHASSEE, FL 32308

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: ROMAN GALEY

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date