

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131393

Entity Name: GALLEON SOLUTIONS, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

6109 GALLEON WAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6109 GALLEON WAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 54-2087104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESNARD, ADAM J
6109 GALLEON WAY
TAMPA, FL 33615

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: BESNARD, ADAM J
Address: 6109 GALLEON WAY
City-St-Zip: TAMPA, FL 33615

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: ADAM J BESNARD

CEO

01/10/2004

Electronic Signature of Signing Officer or Director

Date