

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134892

FILED
Apr 10, 2004
Secretary of State

Entity Name: MICHAEL GALLOWAY & COMPANY, P.A.

Current Principal Place of Business:

3319 MAGUIRE BLVD., SUITE 130
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3319 MAGUIRE BLVD., SUITE 130
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 55-0810798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, WM. GALLOWAY
128 AVERY LAKE DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

GALLOWAY, WM. MICHAEL
128 AVERY LAKE DRIVE
WINTER SPRINGS, FL 32708 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: WM. MICHAEL GALLOWAY

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLOWAY, WM. MICHAEL
Address: 128 AVERY LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WM. MICHAEL GALLOWAY

PRES

04/10/2004

Electronic Signature of Signing Officer or Director

Date