

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004492

Entity Name: GALLERIA ENTERPRISES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

106 N SEWALLS POINT ROAD
SEWALLS POINT, FL 34596

New Principal Place of Business:

106 N SEWALLS POINT ROAD
SEWALLS POINT, FL 34996

Current Mailing Address:

106 N SEWALLS POINT ROAD
SEWALLS POINT, FL 34596

New Mailing Address:

106 N SEWALLS POINT ROAD
SEWALLS POINT, FL 34996

FEI Number: 20-2756670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUONO, MICHAEL
106 N SEWALLS POINT ROAD
SEWALLS POINT, FL 34596 US

Name and Address of New Registered Agent:

BUONO, MICHAEL
106 N SEWALLS POINT ROAD
SEWALLS POINT, FL 34996 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUONO, MICHAEL J
Address: 106 N. SEWALLS POINT RD
City-St-Zip: SEWALLS POINT, FL 34996 US

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: MICHAEL BUONO

Electronic Signature of Signing Officer or Director

MR

04/29/2005

Date