

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004569

Entity Name: R.D. GALP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9873 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9873 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

9245 RAMBLEWOOD DR.
APT. 1221
CORAL SPRINGS, FL 33071

FEI Number: 02-0669473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GERMAN ALBERTO
9873 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LOPEZ, GERMAN ALBERTO
9245 RAMBLEWOOD DR.
APT. 1221
CORAL SPRINGS, FL 33071 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: GERMAN ALBERTO LOPEZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, GERMAN ALBERTO
Address: 9873 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, GERMAN ALBERTO
Address: 9245 RAMBLEWOOD DR. APT 1221
City-St-Zip: CORAL SPRINGS, FL 33071

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: GERMAN ALBERTO LOPEZ

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date