

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023682

FILED
Apr 24, 2005
Secretary of State

Entity Name: GALLOWAY FINANCIAL CORPORATION

Current Principal Place of Business:

1127 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

1177 LOUISIANA AVE.
SUITE 112
WINTER PARK, FL 32789

Current Mailing Address:

1127 EDGEWATER DR
ORLANDO, FL 32804

New Mailing Address:

1177 LOUISIANA AVE.
SUITE 112
WINTER PARK, FL 32789

FEI Number: 11-3683135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, NANCY S
250 PARK AVE S 5 FLR
WINTER PARK, FL 32789 US

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: CEO () Delete
Name: BAYER, DONNA L
Address: 1127 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: COO () Delete
Name: MACHERONE, SANDRA C
Address: 1127 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: ST () Delete
Name: KOEHNE, BARBARA J
Address: 1127 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAYER, DONNA L
Address: 1177 LOUISIANA AVE. STE 112
City-St-Zip: WINTER PARK, FL 32789

Title: COO (X) Change () Addition
Name: MACHERONE, SANDRA C
Address: 1177 LOUISIANA AVE. STE 112
City-St-Zip: WINTER PARK, FL 32789

Title: CFO (X) Change () Addition
Name: KOEHNE, BARBARA J
Address: 1177 LOUISIANA AVE. STE 112
City-St-Zip: WINTER PARK, FL 32789

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: BARBARA J. KOEHNE

CFO

04/24/2005

Electronic Signature of Signing Officer or Director

Date