

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025458

FILED
Aug 31, 2004
Secretary of State

Entity Name: GALLEY & ASSOCIATES, INC.

Current Principal Place of Business:

203 AVENUE K, S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

950 1ST STREET SOUTH
SUITE 102
WINTER HAVEN, FL 33880

Current Mailing Address:

203 AVENUE K, S.E.
WINTER HAVEN, FL 33880

New Mailing Address:

950 1ST STREET SOUTH
SUITE 102
WINTER HAVEN, FL 33880

FEI Number: 59-3495543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE T
205 AVENUE K, S.E.
WINTER HAVEN, FL 33880 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: GALLEY, LESLIE ST
Address: 205 AVENUE K, S.E.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: GALLEY, LESLIE ST
Address: 950 1ST STREET SOUTH, SUITE 102
City-St-Zip: WINTER HAVEN, FL 33880

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: LESLIE GALLEY

PVP

08/31/2004

Electronic Signature of Signing Officer or Director

Date