

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032487

FILED
Apr 29, 2005
Secretary of State

Entity Name: GALT OCEAN PROPERTIES, INC.

Current Principal Place of Business:

646 OSPREY POINT CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431

Current Mailing Address:

646 OSPREY POINT CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, MICHAEL R
401 EAST LAS OLAS BOULEVARD
SUITE 2000
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: KAAN, VALERIE
Address: 646 OSPREY POINT CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ROIFF, PAUL
Address: 1460 SOUTH OCEAN
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAAN, VALERIE
Address: 4800 N FEDERAL HWY SUITE A205
City-St-Zip: BOCA RATON, FL 33431

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: VALERIE KAAN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date