

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042464

FILED
Apr 26, 2004
Secretary of State

Entity Name: GALAXY MARKETING II, INC.

Current Principal Place of Business:

1650 SANDLAKE RD. SUITE 130
ORLANDO, FL 32809

New Principal Place of Business:

7300 W MCNAB ROAD
113
TAMARAC, FL 33321

Current Mailing Address:

1650 SANDLAKE RD. SUITE 130
ORLANDO, FL 32809

New Mailing Address:

7300 W MCNAB ROAD
113
TAMARAC, FL 33321

FEI Number: 20-0014335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASIR, MOHAMMAD
7300 W. MCNAB RD. SUITE 113
TAMARAC, FL 33321

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: NASIR, MOHAMMAD
Address: 7300 W MCNAB ROAD STE 113
City-St-Zip: TAMARAC, FL 33321

Title: VP () Change (X) Addition
Name: ALI, SYED
Address: 7300 W MCNAB ROAD STE 113
City-St-Zip: TAMARAC, FL 33321

Title: S () Change (X) Addition
Name: DAR, IRFAN
Address: 7300 W MCNAB ROAD STE 113
City-St-Zip: TAMARAC, FL 33321

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: MOHAMMAD NASIR

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date