

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048837

FILED
Apr 14, 2004
Secretary of State

Entity Name: GALAXY STUDIO 71 INC.

Current Principal Place of Business:

71 CITRUS PARK LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

71 CITRUS PARK LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALA, GLADYS
71 CITRUS PARK LANE
BOYNTON BEACH, FL 33436

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: PD () Delete
Name: CATALA, GLADYS
Address: 71 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: CATALA, SAULO
Address: 71 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: BARQUERO, ANA ROSA
Address: 3865 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLADYS CATALA

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date