2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000062569 07-09-2004 90004 024 ***150.00 **GALLOWAY PETS, INCORPORATED** PUPPIEJ DBp: Pu ABint Principal Place of Business Mailing Address 123 9TH STREET 123 9TH STREET 54060877 BELLEAIR BEACH, FL 33786 US BELLEAIR BEACH, FL 33786 303 U.J. Hurt 3:01 BLUB. W BRADENTIN FL 34205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 134253690 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLOWAY, ROY P Street Address (P.O. Box Number is Not Acceptable) 123 9TH STREET BELLEAIR BEACH, FL 33786 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . . FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10.335 51 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change Addition NAME = GALLOWAY, ROY P NAME STREET ADDRESS 123 9TH STREET STREET ADDRESS BELLEAIR BEACH, FL 33786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition GALLOWAY, REGINA A NAME MAME STREET ADDRESS 123 9TH STREET STREET ADDRESS BELLEAIR BEACH, FL 33786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME - STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

P. GALLOWAT

7/2/04

727-595-1479 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jul 09, 2004 8:00 am