

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074097

FILED
Nov 17, 2005
Secretary of State

Entity Name: GALLOWAY LAKEFRONT DEVELOPMENT INC.

Current Principal Place of Business:

780 NW 42ND AVE.
STE 516
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NW 42ND AVE.
STE 516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0088297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PIEDRA, AURELIO A
Address: 780 NW 42ND AVE STE 516
City-St-Zip: MIAMI, FL 33126

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: VPRE (X) Change () Addition
Name: PIEDRA, AURELIO A
Address: 780 NW 42ND AVE STE 516
City-St-Zip: MIAMI, FL 33126

Title: PRES () Change (X) Addition
Name: VILLARAOS, ALFONSO
Address: 780 NW 42 AVE STE 516
City-St-Zip: MIAMI, FL 33126

Title: SEC () Change (X) Addition
Name: PIEDRA, AURELIO A
Address: 780 NW 42 AVE STE 516
City-St-Zip: MIAMI, FL 33126

Title: TREA () Change (X) Addition
Name: VILLARAOS, ALFONSO
Address: 780 NW 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

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: AURELIO A PIEDRA

VPRE

11/17/2005

Electronic Signature of Signing Officer or Director

Date