

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096093

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE JOHN GALT COMPANY

Current Principal Place of Business:

4411 BEE RIDGE ROAD SUITE 137
SARASOTA, FL 342332514

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE ROAD SUITE 137
SARASOTA, FL 342332514

New Mailing Address:

FEI Number: 55-0845036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HILL, CHRISJON M HILL
Address: 2903 STONELAND LN
City-St-Zip: SARASOTA, FL 34231 US

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: CHRISJON M HILL

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date