2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P03000097654

Entity Name: BRITE GALLAWAY INC

Current Principal Place of Business:

8672 SUNSET DR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

8672 SUNSET DR
MIAMI, FL 33145 US

New Mailing Address:

7884 WEST FLAGLER ST
MIAMI, FL 33144 US

FEI Number: 20-0734878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTI, ALEX
6301 COLLINS AVE
MIAMI BEACH, FL 33160 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: PRES ( ) Delete
Name: MARTI, ALEX
Address: 8672 SUNSET DR
City-St-Zip: MIAMI, FL 33145 US

Title: SECR ( ) Delete
Name: R, RALPH
Address: 8672 SUNSET DR
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH RIUS SECR 04/20/2005
Electronic Signature of Signing Officer or Director Date