

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115476

Entity Name: GALLIONE.COM, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

11030 NW 28TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11030 NW 28TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 86-1084201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF KEVIN D. WILKINSON
12794 WEST FOREST HILL BOULEVARD
SUITE 28 - B
WEST PALM BEACH, FL 33414 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: P () Delete
Name: GALLIONE, RICHARD K SR.
Address: 11030 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V () Delete
Name: GALLIONE, LORIDANA
Address: 11030 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: HENNESSEY, JOHN F D
Address: 178 N. PLEASANT AVENUE
City-St-Zip: RIDGEWOOD, NJ 07540 US

Title: D () Change (X) Addition
Name: WILKINSON, KEVIN D D
Address: 12704 W. FOREST HILL BOULEVARD-#28-B
City-St-Zip: WEST PALM BEACH, FL 33414 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: RICHARD K. GALLIONE, SR.

CEO

01/07/2004

Electronic Signature of Signing Officer or Director

Date