

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155860

Entity Name: GALEL BROS LATH, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

110 MARTA ROAD  
DEBARY, FL 32713

## New Principal Place of Business:

310 GRAYSTONE BLVD  
DAVENPORT, FL 33837

## Current Mailing Address:

110 MARTA ROAD  
DEBARY, FL 32713

## New Mailing Address:

310 GRAYSTONE BLVD  
DAVENPORT, FL 33837

FEI Number: 20-0504965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROMERO, GALEL G  
110 MARTA ROAD  
DEBARY, FL 32713 US

## Name and Address of New Registered Agent:

ROMERO, GALEL G  
310 GRAYSTONE BLVD  
DAVENPORT, FL 33837 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMERO, GALEL G  
Address: 110 MARTA ROAD  
City-St-Zip: DEBARY, FL 32713

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, GALEL G  
Address: 310 GRAYSTONE BLVD  
City-St-Zip: DAVENPORT, FL 33837

Title: VP ( ) Change (X) Addition  
Name: ROMERO, SARA B  
Address: 310 GRAYSTONE BLVD  
City-St-Zip: DAVENPORT, FL 33837

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: GALEL G ROMERO

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date