2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005
Secretary of State

DOCUMENT# P04000060837

Entity Name: GALINA TRADEMARK CORP.

Current Principal Place of Business:

1878 VICTORY BLVD.
STATEN ISLAND, NY 10314

New Principal Place of Business:

18090 COLLINS AVENUE - T23 #B23
SUNNY ISLES, FL 33160

Current Mailing Address:

1878 VICTORY BLVD.
STATEN ISLAND, NY 10314

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GABOR, RICHARD M ESQ.
18090 COLLINS AVENUE - T17 #B23
SUNNY ISLES, 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: D ( ) Delete
Name: TODD, GALINA
Address: 18090 COLLINS AVE. T-17 B23
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GALINA TODD D 03/15/2005

Electronic Signature of Signing Officer or Director Date