

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076248

Entity Name: GALIPETTE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

13285 SOUTHFIELDS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

3401 EQUESTRIAN CLUB RD.
WELLINGTON, FL 33414

Current Mailing Address:

13285 SOUTHFIELDS ROAD
WELLINGTON, FL 33414

New Mailing Address:

3401 EQUESTRIAN CLUB RD.
WELLINGTON, FL 33414

FEI Number: 20-1553903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: BOYER, FREDERIC J PRES
Address: 3401 EQUESTRIAN CLUB RD.
City-St-Zip: WELLINGTON, FL 33414

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: FREDERIC BOYER

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date