2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State **DOCUMENT # P04000107250** 03-14-2005 90101 009 ***150.00 GALAXY GLOBAL ENGINEERING GROUP, INC. Principal Place of Business Mailing Address 50025592 12130 SW 31 ST 12130 SW 31 ST MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E034 (10/03) 4. FEI Number 90-0191118 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UKPAI, ROSELYNE N.K. Street Address (P.O. Box Number is Not Acceptable) 4700 NW 12 CT FT LAUDERDALE, FL 33313 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SAN ROMAN, ALEJANDRO STREET ADDRESS 12130 SW 31 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP Delete ☐ Change DV ■ Addition TITLE ABIA, ESIN DANIEL NAME STREET ADDRESS 12130 SW 31 ST STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP DST ☐ Delete Change ■ Addition TITLE UKPAI, ROSELYNE N.K. NAME-NAME STREET ADDRESS 12130 SW 31 ST STREET ADDRESS MIAMI, FL:33173-CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 14, 2005 8:00 am

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