

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111933

FILED
Aug 31, 2005
Secretary of State

Entity Name: GALAXY INTERNATIONAL ENTERTAINMENT AND PRODUCTION HOUSE, INC.

Current Principal Place of Business:

1215 NORTH MAIN ST.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

4340 ROUSH AVE
ORLANDO, FL 32803 US

Current Mailing Address:

1215 NORTH MAIN ST.
KISSIMMEE, FL 34744 US

New Mailing Address:

4340 ROUSH AVE
ORLANDO, FL 32803 US

FEI Number: 20-3396094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ LLL, INOCENCIO
1215 NORTH MAIN ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CRUZ III, INOCENCIO
4340 ROUSH AVE
ORLANDO, FL 32803 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: INOCENCIO O. CRUZ III

08/31/2005

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: P () Delete
Name: CRUZ LLL, INOCENCIO
Address: 1215 NORTH MAIN ST.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Delete
Name: SALES, RAY
Address: PO BOX 1617
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ III, INOCENCIO O
Address: 4340 ROUSH AVE
City-St-Zip: ORLANDO, FL 32803 US

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: INOCENCIO O. CRUZ III

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date