

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128152

Entity Name: GALVAN DISTRIBUTION CO.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

9916 COURTNEY PALMS BLVD STE 302
TAMPA, FL 33619

New Principal Place of Business:

2802 QUEEN ALBERTA DRIVE
VALRICO, FL 33594

Current Mailing Address:

9916 COURTNEY PALMS BLVD STE 302
TAMPA, FL 33619

New Mailing Address:

2802 QUEEN ALBERTA DRIVE
VALRICO, FL 33594

FEI Number: 20-1607129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: GALVAN, BRIAN
Address: 9916 COURTNEY PALMS BLVD STE 302
City-St-Zip: TAMPA, FL 33619

Title: VTD () Delete
Name: GALVAN, DANIELA L
Address: 9916 COURTNEY PALMS BLVD STE 302
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GALVAN, BRIAN
Address: 2802 QUEEN ALBERTA
City-St-Zip: VALRICO, FL 33594

Title: VTD (X) Change () Addition
Name: GALVAN, DANIELA L
Address: 2802 QUEEN ALBERTA DRIVE
City-St-Zip: VALRICO, FL 33594

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: BRIAN GALVAN

PSD

07/01/2005

Electronic Signature of Signing Officer or Director

Date