

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15407

FILED
Jun 30, 2005
Secretary of State

Entity Name: GALLARD-SCHLESINGER INDUSTRIES, INC.

Current Principal Place of Business:

245 NEWTON ROAD
305
PLAINVIEW, NY 11803 US

New Principal Place of Business:

Current Mailing Address:

245 NEWTON ROAD
305
PLAINVIEW, NY 11803 US

New Mailing Address:

FEI Number: 11-1768628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DORN, KARLHEINZ
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: D () Delete
Name: SCHLESINGER, HANS L.,
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: DS () Delete
Name: AMMANN, GUENTHER
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: VPT () Delete
Name: WESTER, J. JELLE
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: V () Delete
Name: LIM, DOUG
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: P () Delete
Name: KOHLPAINTNER, CHRISTIAN
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: KOHLPAINTNER, CHRISTIAN
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: MR (X) Change () Addition
Name: SCHLESINGER, HANS
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR (X) Change () Addition
Name: KOHLPAINTNER, CHRISTIAN
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

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: MICHAEL LESSER

_____ Electronic Signature of Signing Officer or Director

MR.

06/30/2005

_____ Date