

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013979

Entity Name: GALDEX, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

9990 S.W. 77 AVENUE
SUITE 218
MIAMI, FL 33156

New Principal Place of Business:

7953 S.W. 104TH STREET
#106
MIAMI, FL 33156

Current Mailing Address:

9990 S.W. 77 AVENUE
SUITE 218
MIAMI, FL 33156

New Mailing Address:

PO BOX 566598
MIAMI, FL 33256

FEI Number: 65-0378315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASON, ARYE
9990 S.W. 77TH AVENUE
SUITE 218
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ZIMMERMAN, MICHAEL J C.P.A.
13320 S.W. 128TH STREET
MIAMI, FL 33186 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: MICHAEL J. ZIMMERMAN

08/02/2005

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: DP () Delete
Name: HASON, ARYE
Address: 9990 SW 77 AVE, #218
City-St-Zip: MIAMI, FL 33156

Title: STD () Delete
Name: FELDMAN, IRIT
Address: 9990 SW 77 AVE #218
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HASON, ARYE
Address: 7953 S.W. 104TH STREET, #106
City-St-Zip: MIAMI, FL 33156

Title: STD (X) Change () Addition
Name: FELDMAN, IRIT
Address: 7953 S.W. 104TH STREET, #106
City-St-Zip: MIAMI, FL 33156

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: ARYE HASON

DP

08/02/2005

Electronic Signature of Signing Officer or Director

Date