

P93000070855

(Requestor's Name)

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RD Change
T. Lewis 12/31/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galactic Enterprises
(Name of corporation)

DOCUMENT NUMBER: P93000070855

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Mayzell
(Name of person)

Galactic Enterprises
(Name of firm/company)

5115 Ortega Farms Blvd
(Address)

Jacksonville, FL 32210
(City/state and zip code)

For further information concerning this matter, please call:

George Mayzell at (904) 905-7732
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 17, 2003

GEORGE MAYZELL
GALACTIC ENTERPRISES CORPORATION
5115 ORTEGA FARMS BLVD.
JACKSONVILLE, FL 32210

SUBJECT: GALACTIC ENTERPRISES CORPORATION
Ref. Number: P93000070855

We have received your document for GALACTIC ENTERPRISES CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 603A00067509

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Galactic Enterprises Corporation
2. The principal office address: 5115 Ortega Farms Blvd
Jacksonville, FL 32210
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: AB3000070855
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
George Mayzell
5115 Ortega Farms Blvd
Jacksonville, FL 32210

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

10914 Scott Mill Rd
(P.O. Box or personal mailbox NOT acceptable)
Jacksonville, FL 32223

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director) George Mayzell
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent) 12/10/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) President
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL ORIC