2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P95000017146 1. Entity Name **Secretary of State** JOHN GALT ENTERPRISES, INC. Principal Place of Business Mailing Address 3950 GEORGIA AVE. WEST PALM BEACH FL 33405 3950 GEORGIA AVE WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CRŽE034 (10/04) City & State City & State 4. FEI Number Applied For 65-0559833 Not Applicable Žip Country αiΣ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOEL, MAXINE A 217 E. OCEAN BLVD. Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILLE ☐ Delete DisF ☐ Change Addition NAME NOEL, MICHAEL D U00000191529 3950 GEORGIA AVE. STREET ADDRESS STREET ADDRESS 01/24/05-80177-009 150.00 WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-ZIP BHE ☐ Delete TITLE ☐ Change NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHIY-ST-ZIP ☐ Delete me TAddille ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mile ☐ Delete HUF Additio Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7:P CITY-ST-ZIP HILE ☐ Delete ☐ Change The Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP JHH ☐ Defete BILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 ii changed, or on an attachment with an address, with all other like empowered.

NOS (OF SIGNING OFFICER OF DIRECTOR (11-159-7570