2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P95000034824** 1. Entity Name A GALLANT GARNITURE, INC. Mailing Address Principal Place of Business P.O. BOX 822 14097 CREENTREE DRIVE LOXAHACHEE, FL 33470 WELLINGTON, FL 33414 CR2E034 (10/03) 04292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0597262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Benuired 6. Name and Address of Current Registered Agent KORTUM, ELIZABETH DO NOT WRITE 14097 GREENTREE DR WELLINGTON, FL 33414 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and fille it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE KORTUM, ELIZABETH NAME STREET ADDRESS 14097 GREENTREE DRIVE WELLINGTON, FL CITY-ST-ZIP U00000152592 05/04/04-80094-003 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-2P MILE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CAY-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 if changed, or on an attachment with an address, with all other like empowered.

KORTUM

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SIGNATURE: Charlesthe

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