2005 FOR PROFIT CORPORATION ANNUAL REPORT

Whoth of them ELIZABETH

SIGNATURE: _

FILED May 03, 2005 08:00 AM **DOCUMENT # P95000034824 Secretary of State** 1. Entity Name A GALLANT GARNITURE, INC. Principal Place of Business Mailing Address 14097 GREENTREE DRIVE P.O. BOX 822 WELLINGTON, FL 33414 LOXAHACHEE, FL 33470 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0597262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rejustating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DD F NAME KORTUM, ELIZABETH H0000035**84**93 STREET ADDRESS 14097 GREENTREE DRIVE NS/04/NS-80116-012 158.75 CITY-ST-ZIP WELLINGTON, FL NAME STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like empowered.

4/28/05 (561) 791-151 Date Date Description F