## Jan 10, 2005 8:00 am 2005 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** DOCUMENT # P95000056795 01-10-2005 90018 004 \*\*\*150.00 GALÁXY MARKÉTING INTERNATIONAL INC. Principal Place of Business Mailing Address 50001092 GALAXY MARKETING INT. INC. 328 CRADNDON BLVD. 328 CRANDON BLVD. STE. 226 SUITE 221C KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0636839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent CHARTOUNI, ADIB E DO NOT WRITE 328 CRANDON BLVD SUITE 221C IN THIS SPACE KEY BISCAYNE, FL 33149 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. Signature, typed or printed name of registered agent and title if 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE CHARTOUNI, ADIB E MAME STREET ADDRESS 800 LAKE ROAD BAY POINT CITY-ST-ZIP MIAMI, FL 33137

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling 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 trusteelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-\$T-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
STREET ADDRESS
CITY-ST-ZIP

CHARTOUNI, ADIB'E

MIAMI, FL 33137

800 LAKE ROAD BAY POINT

SIGNATURE AND TYPED OR PR

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

15/05

305-361-0722

Daytime Phone #