2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019930

Entity Name: EAU GALLIE PAWN & LOAN, INC.

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2768 SARNO ROAD

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

2768 SARNO ROAD

MELBOURNE, FL 32935 US

FEI Number: 59-3360230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, JORETTA

2768 SARNO ROAD

ACLIENT STATES AND STATES AND

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

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.

SIGNATURE: JORETTA WEIER 01/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WEIER, JORETTA
 Name:

 Address:
 2768 SARNO ROAD
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORETTA WEIER P 01/13/2005