2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-20-2004 90011 049 ***150.00 **DOCUMENT # P96000085162** GALÁRIS ENTERPRISES, INC. **34010334** Principal Place of Business Mailing Address 1299 MAIN ST C/O STERLING MANAGEMENT, INC. 2880 SCHERER DRIVE #840 SUITE G DUNEDIN, FL 34698 ST. PETERSBURG, FL 33716 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3409489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMPATHAKIS, JAMES D DO NOT WRITE **1299 MAIN ST** SUITE E IN THIS SPACE DUNEDIN, FL 34698 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. 2/10/04 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GALARIS, SEAN NAME STREET ADDRESS 809 BAY ESPLANDE CLEARWATER, FL 33767 CITY-ST-ZIP STD TITLE GALARIC, JOHN NAME 301 REAR LAFAYETTE ST STREET ADDRESS SALEM, MA 01970 CITY-ST-ZIP D TITLE NAME: LAMPATHAKIS, JAMES

DO NOT WRITE IN THIS SPACE

FILED Feb 20, 2004 8:00 am

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.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

1299 MAIN ST

DUNEDIN, FL 34698

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEAN GALARIS