

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082498

Entity Name: GALATEA CORPORATION

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

2400 W CYPRESS CREEK
100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2400 WEST CYPRESS CREEK RD
SUITE 100
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 65-0796665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUECOS, ALBERTO A
2400 W CYPRESS CREEK RD #100
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

CHUECOS, ALBERTO A
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

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: ALBERTO CHUECOS

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUECOS, ALBERTO A
Address: 4910 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: CHUECOS, LO-MAE LAI
Address: 4910 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALBERTO CHUECOS

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date