2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082498

Entity Name: GALATEA CORPORATION

4910 GLENN PINE LANE

BOYNTON BEACH, FL 33436

Address:

City-St-Zip:

FILED Jul 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 433 PLAZA REAL SUITE 275 BOCA RATON, FL 33432 **New Mailing Address: Current 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: Name and Address of New Registered Agent: CHUECOS, ALBERTO A 433 PLAZA REAL SUITE 275 BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CHUECOS, ALBERTO A Name: Name: 4910 GLENN PINE LANE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: () Delete Title: () Change () Addition CHUECOS, LO-MAE LAI Name: 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 07/08/2005