

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90148 020 ***150.00

DOCUMENT # P97000105695 1. Entity Name GALAXY ACQUISITION CORPORATION					
Principal Place of Business 3800 SOUTHERN BLVD WEST PALM BEACH, FL 33406 US			Mailing Address 1900 GLADES ROAD SUITE 245 BOCA RATON, FL 33431 US		
2. Principal Place of Business		3. Mailing Address 2255 Glades Rd.			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 321A			
City & State		City & State Boca Raton, Fl			
Zip	Country	Zip 33431	Country U.S.A.	4. FEI Number 65-0758138	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BRESLOW, RICHARD H 1900 GLADES ROAD SUITE 245 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name BRESLOW, RICHARD H. Street Address (P.O. Box Number is Not Acceptable) 2255 Glades Rd., Suite 321A City Boca Raton FL Zip Code 33431		
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 <u><i>Richard H. Breslow</i></u> RICHARD H. BRESLOW DATE 3-7-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GREENBERG, MARTIN F 1900 GLADES ROAD, SUITE 245 BOCA RATON, FL 33431 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GREENBERG, MARTIN F. 2255 Glades Rd., Suite 321A Boca Raton, Fl 33431 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FAREN, MICHAEL 1900 GLADES RD SUITE 245 BOCA RATON, FL 33431 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FAREN, MICHAEL 2255 Glades Rd., Suite 321A Boca Raton, Fl 33431 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KAPLAN, DONALD M 1900 GLADES RD SUITE 245 BOCA RATON, FL 33431 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KAPLAN, DONALD M. 2255 Glades Rd., Suite 321A Boca Raton, Fl 33431 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXVP MILLER, JONATHAN 1900 GLADES ROAD SUITE 245 BOCA RATON, FL 33431 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXVP MILLER, JONATHAN 2255 Glades Rd., Suite 321A Boca Raton, Fl 33431 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: <u><i>Martin F. Greenberg</i></u> MARTIN F. GREENBERG, CEO Date 3-7-05 Daytime Phone # 561-347-8585					