

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004748

FILED
Jan 19, 2005
Secretary of State

Entity Name: GALAXY ACCEPTANCE CORPORATION

Current Principal Place of Business:

6843 SEGOVITA BLVD
PEMBROKE PINES, FL 33331

New Principal Place of Business:

6843 SEGOVIA BLVD
PEMBROKE PINES, FL 33331

Current Mailing Address:

6843 SEGOVITA BLVD
PEMBROKE PINES, FL 33331

New Mailing Address:

6843 SEGOVIA BLVD
PEMBROKE PINES, FL 33331

FEI Number: 65-0809840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, JEAN
6843 SEGOVIA BLVD
PEMBROKE PINES, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARD, JEAN
Address: 6843 SEGOVIA BLVD
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN RICHARD

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date