2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmer

SIGNATURE:

## Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # P98000044285 1. Entity Name: 02-04-2004 90061 029 \*\*\*150.00 JIM GALUP ENTERPRISES, INC. Principal Place of Basiness Mailing Address 10349 PARADISE VALLEY DRIVE 10349 PARADISE VALLEY DRIVE 2. Principal Place of Bosiness 1725 S. Federal Alta Meadows 2040 CR2E034 (11/03) Applied For 4. FEI Number 65-0838246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALUP, DIANNE M Street Address (P.O. Box Number is Not Acceptable) 2560 WHISPERING OAKS LANE **DELRAY BEACH FL 33445** Zip Code 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** DATÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signatura required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE Delete GALUP, JAMES M NAME NAME 10349 PARADISE VALLEY DRIVE STREET ADDRESS STREET ADDRESS CONROE TX 77304 CITY-ST-ZIP CITY-ST-ZIP Vice-President ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIANNE M. GALLE 2040 Alta Meadows In #1610 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED