

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103316

Entity Name: GALLEON GROUP, INC.

FILED  
Mar 11, 2004  
Secretary of State

## Current Principal Place of Business:

123 ANN STREET  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1261  
KEY WEST, FL 33041

## New Mailing Address:

FEI Number: 65-0882312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLSON, THOMAS P III  
3635 SEASIDE DRIVE #301  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

WILLSON, THOMAS P III  
123 ANN STREET  
KEY WEST, FL 33040 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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: WILLSON, THOMAS P  
Address: 3635 SEASIDE DR. #301  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: WILLSON, THOMAS P  
Address: 123 ANN STREET  
City-St-Zip: KEY WEST, FL 33040

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: TOM WILLSON

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date