

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015895

Entity Name: GALAXY PRODUCTS, INC.

FILED
Aug 20, 2004
Secretary of State

Current Principal Place of Business:

7772 NORTHWEST 55TH PLACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

2001 NW 25TH AVE.
POMPAÑO BEACH, FL 33069

New Mailing Address:

666 71ST STREET
MIAMI BEACH, FL 33141

FEI Number: 65-0904436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, BRUCE
8010 N.W. 47TH STREET
CORAL SPRINGS, FL 33437 US

Name and Address of New Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33141 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: ALAN LIPS

08/20/2004

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:

Title: D () Delete
Name: PAGANO, JAMES
Address: 7772 NORTHWEST 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: PAGANO, BRUCE
Address: 7772 NORTHWEST 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES PAGANO

D

08/20/2004

Electronic Signature of Signing Officer or Director

Date