

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036664

Entity Name: GALLION COMPANY

FILED  
Mar 17, 2004  
Secretary of State

## Current Principal Place of Business:

2121 PINEAPPLE AVE  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 362142  
MELBOURNE, FL 32936

## New Mailing Address:

FEI Number: 59-3574563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOSTRO, VICTOR S  
1825 RIVERVIEW DR.  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

ANDERSON, PATRICK  
930 S HARBOR CITY BLVD  
STE 505  
MELBOURNE, FL 32901 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: PATRICK ANDERSON

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GALLION, TERRY L  
Address: 2121 PINEAPPLE AVE  
City-St-Zip: MELBOURNE, FL 32935

## 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: TERRY GALLION

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date