

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056816

FILED
Apr 30, 2005
Secretary of State

Entity Name: BRIAN GALLEY & ASSOCIATES, INC.

Current Principal Place of Business:

1220 N E STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

7853 SE SUGARSAND CIRCLE
HOBE SOUND, FL 33455

Current Mailing Address:

1220 N E STREET
LAKE WORTH, FL 33460

New Mailing Address:

7853 SE SUGARSAND CIRCLE
HOBE SOUND, FL 33455

FEI Number: 65-0928736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEY, BRIAN
1220 N E STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GALLEY, BRIAN
7853 SE SUGARSAND CIRCLE
HOBE SOUND, FL 33455 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: BRIAN GALLEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLEY, BRIAN
Address: 1220 N E STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: GALLEY, ROBERT P
Address: 1220 N E STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLEY, BRIAN
Address: 7853SE SUGARSAND CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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: BRIAN GALLEY

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date