

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000106799

Entity Name: GALAXY MINERALS, INC.

FILED  
Oct 21, 2004  
Secretary of State

## Current Principal Place of Business:

2531 S.E. 14TH STREET  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

500 PARK AVE  
SUITE 203  
LAKE VILLA, IL 60046 US

## Current Mailing Address:

2531 S.E. 14TH STREET  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

500 PARK AVE  
SUITE 203  
LAKE VILLA, IL 60046 US

FEI Number: 65-0974212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHEVERMAN, CHARLES  
2531 S.E. 14TH STREET  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

OETTEL, BRUCE  
500 PARK AVE  
SUITE 203  
LAKE VILLA, FL 60046 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: BRUCE OETTEL

10/21/2004

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: PD ( ) Delete  
Name: SCHEVERMAN, CHARLES  
Address: 2531 S.E. 14TH STREET  
City-St-Zip: POMPAN0 BEACH, FL 33062 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OETTEL, BRUCE  
Address: 500 PARK AVE SUITE 203  
City-St-Zip: LAKE VILLA, IL 60046 US

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: BRUCE OETTEL

PD

10/21/2004

Electronic Signature of Signing Officer or Director

Date