## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # S90406** 1. Entity Name MIAMI GALAXY CORP. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIÁMI, FL 33145 No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0293261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLORIDA ANNUAL REPORT SERVICES INC. 2300 CORAL WAY IN THIS SPACE SUITE 200 MIAMI, FL 33145 3. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTF: Registered Agent soneture required when reinstature) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARCIA, RAUL NAME 4254 SW 95 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE GARCIA, AMELIA NAME 4254 SW 95 TERR STREET ADDRESS CITY, ST-ZIP MIAMI, FL ASD TITLE NAME ANDRADE, LUIS 13503 SW 22 TERR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME ANDRADE, NANCY STREET ADDRESS 13503 SW 22 TERR CITY-ST-ZIP MIAMI, FL TITLE ANDRADE, NANCY NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all-other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CCTY-ST-ZIP

13503 22 TERR

MIAMI, FL

RAUL GARCIA, PRESIDENT

Daytime Phone #