


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90023 001 ***150.00

DOCUMENT # S96329 1. Entity Name GALAXY ENTERPRISES, INC.	
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Principal Place of Business 465 RIVERSIDE DR STUART, FL 34994 US	Mailing Address 465 RIVERSIDE DR STUART, FL 34994 US
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2. Principal Place of Business 271 SE Harbor Pt. Dr. Suite, Apt. #, etc.	3. Mailing Address P.O. Box 3237 Suite, Apt. #, etc.
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City & State Stuart, FL 34996	City & State Stuart, FL 34995
Zip 34996	Country USA
Zip 34995	Country USA

44035850



04052004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0301353	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent RUSSELL, LUTHER J. 465 RIVERSIDE DRIVE STUART, FL 34994	7. Name and Address of New Registered Agent Name Kazuyo Russell Street Address (P.O. Box Number is Not Acceptable) 271 SE Harbor Point Drive City Stuart FL Zip Code 34996
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Kazuyo Russell* **Kazuyo Russell** **April 19, 2004**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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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: *Kazuyo Russell* **Kazuyo Russell** **772-283-1033** **4/19/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #