2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # V45410 1. Entity Name GALWAY HOLDING INC. Principal Place of Business Mailing Address 13344 GOLF CREST CIRCLE TAMPA FL 33624 US 13344 GOLF CREST CIRCLE TAMPA FL 33624 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. _CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3130619 Not Applicable Zp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNS, JOSEPH P. Street Address (P.O. Box Number is Not Acceptable) 13344 GOLF CREST CIRCLE TAMPA FL 33624 City Zip Code____ 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 Signature Typod or printed name of registered agent and title it applicable (NOTE Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State tD. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPS MLE ☐ Detete TITLE ☐ Change Addition BURNS, BRIAN O NAME MARKE U000000077055 STREET ADDRESS 164-03 E COURSE DR STREET ADDRESS 03/05/04-80026-023 150.00 CITY - ST - ZIP TAMPA FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition BURNS, JOESPH MAME MARAF STREET ADDRESS 164-03 E COURSE DR STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-SI-ZIP THEF ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST - ZIP CITY - ST - Z3P TITLE ☐ Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST- DP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(f), 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

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