2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2004 8:00 am DOCUMENT # J92159 **Secretary of State** 1. Entity Name 03-04-2004 90012 009 ***150.00 GALLET ENTERPRISES, INC. Principal Place of Business Mailing Address 810 N.W. 9TH 810 N.W. 9TH AVE **34024632 DANIA FL 33004** DANIA FL 33004 2. Principal Place of Business 236 S.W PAAK 3. Mailing Address DAAK DK DR 236 S.W Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) PORT ST. LUCIE City & State PORT ST. LUCKE Applied For 4. FEI Number 65-0006743 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 34953 34953 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLET, YVES 810 N.W. 9TH AVE Street Address (P.O. Box Number is Not Acceptable) **DANIA FL 33004** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ■ Addition GALLET, YVES NAME 236 S.W PAAR DR 810 NW 9TH AVE. STREET ADDRESS STREET ADDRESS **DANIA FL 33004** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition PORT ST. LUCIE, FL GALLET, LISA NAME MAME 810 NW 9TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DANIA FL 33004** CITY-ST-ZIP 34953 TIT! F Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP 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: ONING OFFICER OR DIRECTOR

FILED