2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 312478

Entity Name: GALLAHER & BIRCH, INC.

FILED May 14, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7400 S.W. 50TH TERRACE SUITE 201

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7400 S.W. 50TH TERRACE SUITE 201 MIAMI, FL 33155 US

FEI Number: 59-1156228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAHER, ROBERT E. JR.
7400 SW 50 TERRACE
MIAMI, FL 33155 US
GALLAHER, ROBER E
7400 SW 50 TERRACE
SUITE 201
MIAMI, FL 33155 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: ROBERT E GALLAHER 05/14/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GALLAHER, ROBERT E
 Name:

 Address:
 7400 SW 50TH TERR, STE 201
 Address:

City-St-Zip: MIAMI, FL 33155 City-St-Zip:

Title: VP () Delete Title: () Change () Addition
Name: BIRCH, PATRICIA J Name:

 Address:
 7400 SW 50TH TERR, STE 201
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 GALLAHER, VICKEY L
 Name:
 GALLAHER, VICKY L

 Address:
 7400 SW 50TH TERR, STE 201
 Address:
 7400 SW 50TH TERR, STE 201

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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: ROBERT E GALLAHER P 05/14/2003