2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 06, 2004 08:00 AM **DOCUMENT # 410407 Secretary of State** 1. Entity Name PHIL C. GALLAGHER ASSOCIATES, INC. Principal Place of Business Mailing Address 2500 NW 79TH AVE 2500 NW 79TH AVE STE 101 MIAMI FL 33122 MIAMI FL 33122 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1419064 Not Applicable Ζφ Country Zip 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 GALLAGHER, PHIL C Street Address (P.O. Box Number is Not Acceptable) 2500 NW 79TH AVE STE 101 **MIAMI FL 33122** Zio 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. sgnature, lyped 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 11. PSD ☐ Change TITLE ☐ Delete TITLE NAME GALLAGHER, PHIL C NAME U000000080045 2500 NW 79TH AVE STE 101 STREET ADDRESS STREET ADDRESS 03/08/04-80093-003 150.00 City-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BILE NAME GALLAGHER, VIVIEN E NAME 2500 NW 79TH AVE STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP Delete Change ☐ Addition NAME LESSIG, PAMELA MAME STREET ADDRESS STREET ADDRESS 2500 NW 79TH AVE STE 101 CITY -ST-ZIP MIAMI FL 33122 CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITI E NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED