2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 436588** 1. Entity Name JOHN GALLAGHER, INC. Principal Place of Business_ Mailing Address D/B/A MODERN MUSIC D/B/A MODERN MUSIC 320 E. OAKLAND PARK BLVD. 320 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 DO NOT WRITE IN THIS SPACE No Chg-P 04192005 CR2E034 (10/03) 4. FEI Number Applied For 59-1496742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLAGHER, JOHN J DO NOT WRITE 320 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33334 IN THIS SPACE 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 it applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GALLAGHER, JOHN STREET ADDRESS 320 E OAKLAND PARK BLVD CITY-ST-7IP FT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CITY-SY-ZIP the same of the tensor of the same of the TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7/2 TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 ympowered.

SIGNATURE

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V4-20-05

Daytime Phone #

FILED