2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2005 8:00 am **Secretary of State DOCUMENT # 566747** 1. Entity Name 03-18-2005 90063 019 ***150.00 GALLO DESIGN & DEVELOPMENT, INC. Mailing Address Principal Place of Business - Part Lessie ACUAAUUA 6804 SW 145 TERRACE PALMETTO BAY FL 33158 2. Principal Place of Busines Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1806481 Not Applicable Zip. Country Ζip 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 GALLO, PEDRO Street Address (P.O. Box Number is Not Acceptable) 6804 S.W. 145 TERRACE Palmetto Bay FL. 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) DATE FILE NOW!!L FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. 10. TITLE Change Addition TITLE Delete GALLO, PEDRO NAME NAME 6804 5W 145 TERRICE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition - Delete DNE -7171.E-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 heall other like empowered.

SIGNATURE:

PEDEO E. GALLO 3-11-05 786-303 5804

FILED