## 2005 FOR PROFIT CORPORATION

## May 05, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # G39391 1. Entity Name THE J. GALLAGHER CORPORATION Principal Place of Business Mailing Address 7539 HIGH RIDGE ROAD 7539 HIGH RIDGE ROAD BOYNTON BCH, FL 33426 BOYNTON BCH, FL 33426 05032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2284292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARINARO, MARYANN DO NOT WRITE 7539 HIGH RIDGE RD. BOYNTON BCH, FL 33426 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 if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GALLAGHER, JAMES F. STREET ADDRESS 7539 HIGH RIDGE RD. U00000361**909** 05/05/05**-8**00**95-**011 150.00 CITY-ST-ZIP BOYNTON BCH, FL 33426 MARINARO, MARYANN NAME 7539 HIGH RIDGE RD. STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33426 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 place like empowered.

SIGNATURE:

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

**FILED**