2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 01, 2005 8:00 am **Secretary of State DOCUMENT # H77618** 03-01-2005 90071 005 ***150.00 1. Entity Name **GALLAGHER BUILDING CORPORATION** Principal Place of Business* Mailing Address 2685 MEADOWOOD DR-2685 MEADOWOOD DR -50021096 FT-LAUDERDALE, FL-33332 FT LAUDERDALE, FL 33332-3515 WindMill Ranch Rd P.0 BOX Z686ES Weston, Ft 3333) Weston Ft No Chg-P CR2E034 (10/03) 02152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2577596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GLLAGHER, ROBERT DO NOT WRITE 3515 WINDMILL RANCH RD WESTON, FL 33331 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 rebist 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 GALLAGHER, ROBERT NAME STREET ADDRESS 3515 WINDMILL RANCH RD. CITY-ST-7/P WESTON, FL 33331 TITLE 3515 Wind Hill Ranch Rd GALLAGHER, LORETTA NAME STREET ADDRESS 2682 MEADOWOOD DR Weston, FI 3333 CITY-ST-7IP FT-LAUDERDALE; FL-TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of 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

FILED