2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2004 08:00 AM **DOCUMENT # J49106 Secretary of State** 1. Entity Name GALLMEYER & ASSOCIATES, INC. Principal Place of Business Mailing Address 4512 NASSAU RD. 4512 NASSAU RD. BRADENTON, FL 34210 BRADENTON, FL 34210 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 59-2736004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEISSNER, GREGORY C. DO NOT WRITE 1111 THIRD AVENUE WEST SUITE 150 BRADENTON, FL 34205 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 DATE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 0100001155914 02/25/04-80056-019 150.**00** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE GALLMEYER, DON NAME STREET ADDRESS 4512 NASSAU RD BRADENTON, FL 34210 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BALL MEJER