2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020700

Entity Name: GAL PALS, LLC

City-St-Zip:

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1236 NE 13TH AVENUE FORT LAUDERDALE, FL 33304 US **Current Mailing Address: New Mailing Address:** 1236 NE 13TH AVENUE FORT LAUDERDALE, FL 33304 US FEI Number: 02-0639165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRIZENDINE, KIMBERLY S 1236 NE 13TH AVENUE FORT LAUDERDALE, FL 33304 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition BRADFORD, DIANE L Name: Name: 1236 NE 13TH AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MORRELL, ANITA Name: Address: 1411 ELIZA STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CONWAY, LIZA Name: Name: Address: 1411 ELIZA ST Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: () Change (X) Addition Title: () Delete Title: MGR BRIZENDINE, KIMBERLY S Name: Name: Address: Address: 1236 NE 13TH AVENUE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

FORT LAUDERDALE, FL 33304

SIGNATURE: KIMBERLY S. BRIZENDINE 04/27/2004