2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

May 02, 2005 8:00 am Secretary of State **DOCUMENT # M53425** 05-02-2005 90991 036 ***150.00 1. Entity Name PALS & GALS, INC. Principal Place of Business Mailing Address 4141 NORTH MIAMI AVE POST OFFICE BOX 101477 **50046565** MIAMI, FL 33127 FT. LAUDERDALE, FL 33310 2. Principal Place of Business 3. Mailing Address 565 DR. MARY MCCLEOD BETHUNE BLVD. Suite, Apt. #, etc SUITE 5 Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For DAYTONA BEACH FL 65-0831669 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32114 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMILEY, PATRICK A 4501 SW 25TH TERRACE Street Address (P.O. Box Number is Not Acceptable) DANIA BEACH, FL 33312 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Delete TITL F Change ☐ Addition SMILEY, PATRICK A MAME NAME STREET ADDRESS 4501 SW 25TH TERRACE STREET ADDRESS City-ST-ZIP DANIA BEACH, FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 trusted enhowered to execute this report is 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 addyss, with all other like empowered. 1-954-987-4300 PATRICK A. SMILEY APRIL 29, 2005

OFFICER OR DIRECTOR

FILED