

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74845

FILED
Feb 04, 2004
Secretary of State

Entity Name: GALLAGHER OPTICAL, IN.

Current Principal Place of Business:

357 CYPRESS DR., SUITE 4
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

357 CYPRESS DR., SUITE 4
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0041011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R.L.
535 E. INDIANTOWN RD.
JUPITER, FL 33477

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLAGHER, DENNIS W.,
Address: 7509 SE AUTUMN LN
City-St-Zip: HOBE SOUND, FL

Title: D () Delete
Name: GALLAGHER, ELAINE A.,
Address: 7509 SE AUTUMN LN
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLAGHER, DENNIS W.,
Address: 7509 SE AUTUMN LN
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D (X) Change () Addition
Name: GALLAGHER, ELAINE A.,
Address: 7509 SE AUTUMN LN
City-St-Zip: HOBE SOUND, FL 33455 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS GALLAGHER

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date