2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P00000007564** J. GALLOWAY CONSTRUCTION, INC. Principal Place of Business Mailing Address 1146 HIGHWAY 20 PO BOX 356 INTERLACHEN, FL 32148 INTERLACHEN, FL 32148 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3622988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLOWAY, JOSEPH DO NOT WRITE 1146 HIGHWAY 20 INTERLACHEN, FL 32148 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 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. TITLE GALLOWAY, JOSEPH NAME 1146 HWY 20 STREET ADDRESS ឬកិរីរ៉ាពីឲ្យ 48584 CITY-ST-ZIP INTERLACHEN, FL 32148 45/73 04-30 53-010 150.0C TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CPY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. Thereby 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 attaginent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP