2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 23, 2004 08:00 AM **DOCUMENT # P00000054085 Secretary of State** GALÉ CONSTRUCTION SERVICES, INC. Mailing Address Principal Place of Business 5035 S.W. 8TH PLACE 5035 S.W. 8TH PLACE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 07212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014399 Not Applicable \$8.75 Additional Ė 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CONWAY, JOSEPH 5035 S.W. 8TH PLACE CAPE CORAL, FL 33914 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. (NOTE, Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CONWAY, JOSEPH U00000167969 07/23/04-80004-009 158.75 NAME STREET ADDRESS 5035 S.W. 8TH PLACE CITY-ST-ZIP CAPE CORAL, FL 33914 TITS 6 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 TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 attacture it with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SHATURE AND TYPED OR PRINTED WAKE OF SIGHING OF CEP OR DIRECTOR

UNIVAY 7-20.04 239-334-811.

FILED