2005 FOR PROFIT CORPORATION *

Mar 01, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P00000065869 03-01-2005 90071 002 ***150.00 1. Entity Name GALLAGHER DEVELOPMENT CORP. Principal Place of Business Mailing Address 2685-MEADOWOOD DRIVE 2685 MEADOWOOD DRIVE 50021099 FT-LAUDERDALE, FL 33332 FT-LAUDERDALE, FL-33332 POBOX 268658 3515 Windmill Ranch eston Fl weston 02152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1048377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLAGHER, LORETTA DO NOT WRITE 3515 WINDMILL RANCH RD WESTON, FL 33331 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 ed agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F NAME GALLAGHER, LORETTA STREET ADDRESS 3515 WINDMILL RANCH RD. CITY-ST-ZIP WESTON, FL 33331 TITLE Robert Gallagher 3515 Windmill Panch Rd STREET ADDRESS weston FL 33331 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 attachment with an address, with all other like empowered.

SIGNATURE

FILED