

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P0000094155

1. Entity Name

GALLAGHER DEVELOPMENT 1 CORP.

FILED

02 NOV -5 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
80008806768
11/05/02--01059--017 **150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2685 MEADOWOOD DRIVE
Suite, Apt. #, etc.

3. Mailing Address
2685 MEADOWOOD DRIVE
Suite, Apt. #, etc.

City & State
FT. LAUDERDALE, FLORIDA FT. LAUDERDALE, FL

Zip
33332

Country
USA

Zip
33332

Country
USA

4. FEI Number
N/A

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

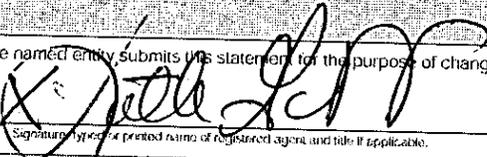
DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
LORETTA GALLAGHER
Street Address (P.O. Box Number is Not Acceptable)
2685 MEADOWOOD DRIVE

City
FT. LAUDERDALE FL Zip Code
33332

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.

SIGNATURE 

(NOTE: Registered Agent signature required when re-appointing)

DATE

10/29/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

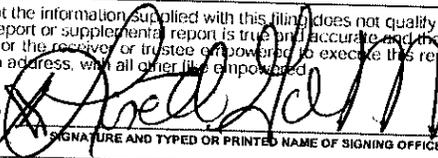
11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT LORETTA GALLAGHER 2685 MEADOWOOD DRIVE FT. LAUDERDALE, FL 33332
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  L. Gallagher 10/29/02 954-868-5105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

gr director

Gallagher Development 1 Corp.
2685 Meadowood Drive
Ft. Lauderdale, Fl 33332

Monday, October 28, 2002

Florida Department of State
Division of Corporations
Attention: Annual Reports Section
P.O. Box 6327
Tallahassee, Fl 32314

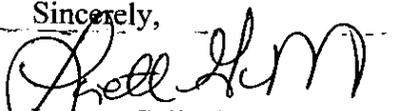
RE: Late filing of the 2002 Corporate Uniform Business Report for Gallagher Development 1 Corp.

To whom it may concern,

I have been incorporated in the State of Florida for the past two years. During that time I have been very timely in filing the annual report. Unfortunately, I did not receive the uniform business report's from your office. At this time my corporation has been involuntarily dissolved for failure to pay and file my Uniform Business Report. I have completed the report and enclosed a check in the amount of \$150.00 for the filing fee.

I apologize for the delay in sending in my report and I realize that there are fines and late payment penalties due because I am filing late. At this time, because of my excellent filing history and the fact that I did not receive the filing notices I am respectfully requesting penalty abatement for the late filing of my 2002 Uniform Business Report. Your attention and sympathy to this matter will be appreciated.

Sincerely,


Loretta Gallagher, President