FOR PROFIT CORPORATION

SIGNATURE:

UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT ## P0000094157 02 NOV -7 PM 1: 17 GALLAGHER DEVELOPMENT 12 CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE Principal Place of Business 3. Mailing Address 2685 MEADOWOOD DR. 2685 MEADOWOOD DRIVE Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FT. LAUDERDALE, FL 4. FEI Number FT. LAUDERDALE, FL Applied For N/A Zip Country Not Applicable Country 33332 5. Certificate of Status Desired \$8.75 Additional USA 33332 USA Fee Required 7. Name and Address of Current Registered Agent LORETTA GALLAGHER DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2685 MEADOWOOD DRIVE Zip Code 333332 LAUDERDALE purgose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Amended UBR is \$61,25 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS HILE PRESIDENT TITLES LORETTA GALLAGHER (1201)NAME 1HV:07x402==01:037+=005##**H50900 STREET ADDRESS 2685 MEADOWOOD DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33332 CHY-ST.7IP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY ST ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST. ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-76P CITY-ST: ZIP THUE TILLE NAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 13. Thereby certify that the information adpalled with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If further certify that the information of the corporation or the received or trustee employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an

Gallagher Development 12 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 12 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.

Since rely.

Loretta Gallagher, President