2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P02000040092** 04-28-2004 90289 023 ***150.00 GALLEGO ADULT HOME, INC. Principal Place of Business Mailing Address 4726 SOUTHWEST 72ND AVENUE 13225 S.W. 46 TERRACE MIAMI, FL 33175 MIAMI, FL 33155 3. Mailing Address 2. Principal Place of Business 3225 5 Suite, Apt. #, etc. Suite, Apt. #. etc. 04242004 CR2E034 (10/03) Cho-P Applied For City & State City & State 4. FEI Number 01-0668401 Not Applicable Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired MIAMITADA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MALLEIRO, MANUEL A Street Address (P.O. Box Number is Not Acceptable) 4726 SOUTHWEST 72ND AVENUE 46 MIAMI, FL 33155 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. old and fide & applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MALLEIRO. A. MANUEL ☐ Delete ☐ Addition TITLE TITLE MALLEIRO, MANUEL A NAME 13225 S.W 46 Terr 4726 SOUTHWEST 72ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33175 MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP PARMLEY PAUL 13225 S.W 46 TEN TITLE D ☐ Delete TITLE Change Addition PARMLEY, PAUL NAME NAME 4726 SOUTHWEST 72ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Chance ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Rorida 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. MAJUET P. MAJUET P. MADUEL A MALLETRO

DIRECTOR

SIGNATURE:

FILED