2005 FOR PROFIT GORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 11, 2005 08:00 AM Secretary of State DOCUMENT # P03000069197 GALLEGOS ENTERPRISES, INC. Principal Place of Business Mailing Address 5090-A PALM VALLEY ROAD 5090-A PALM VALLEY ROAD PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 CR2E034 (10/03) 01082005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 32-0082464 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GALLEGOS, RALPH 5090-A PALM VALLEY ROAD PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 5. 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. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GALLEGOS, RALPH NAME STREET ADDRESS 5090-A PALM VALLEY ROAD CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE GALLEGOS, STEPHANIE U00000177420 01/11/05-80040-019 150.00 NAME STREET ADDRESS 5090-A PALM VALLEY ROAD PONTE VEDRA BEACH, FL 32082 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 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.

FILED