

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115774

FILED
Apr 28, 2005
Secretary of State

Entity Name: GALLAGHER PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

3480 DEER TR
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3480 DEER TR
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-1556283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, SHAWN H
3480 DEER TR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: GALLAGHER, SHAWN H PRES
Address: 3480 DEER TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

Title: MRS. () Change (X) Addition
Name: GALLAGHER, KRISTI L VP
Address: 3480 DEER TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN H. GALLAGHER

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date