2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Feb 04, 2004 8:00 am **Secretary of State DOCUMENT # P94000061305** 1. Entity Name 02-04-2004 90060 023 \*\*\*150.00 JOSEPH GALLO INC. Principal Place of Business Mailing Address 1901 NE 42 STREET FT. LAUDERDALE FL 33308 US 1901 NE 42 STREET FT. LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business 639 W. OAKLAND 634 W OAGL Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) APT 2051 City & State Applied For 4. FEI Number 65-0510891 AUDERAGE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired OWATO WOW AND Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OS-EPH GALLO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1901 NE 42 STREET FT. LAUDERDALE FL 33308 Zip Code **3 3 3** AUDRE ALC 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition Delete TITLE TITI F GALLO JOSEPH GALLO, JOSEPH NAME 639 W. OAKLAND P4 BL APT 2050 NAME STREET ADDRESS 1901 NE 42 STREET STREET ADDRESS LAVOERDALE FL 33311 CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED

Daytime Phone #