

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061305

Entity Name: JOSEPH GALLO INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

2400 NW 5TH AVE
WILTON MANORS, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2400 NW 5TH AVE
WILTON MANORS, FL 33311 US

New Mailing Address:

FEI Number: 65-0510891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, JOSEPH
639 W. OAKLAND PK BL.
APT 205D
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GALLO, JOSEPH
2400 NW. 5TH AVE
WILTON MANORS, FL 33311 US

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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLO, JOSEPH
Address: 639 W. OAKLAND PK BL APT 205D
City-St-Zip: FT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLO, JOSEPH
Address: 2400NW. 5TH AVE
City-St-Zip: WILTON MANORS, FL 33311 US

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 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: JOSEPH GALLO

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date