2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000070715 MANKUTA GALLAGHER & ASSOCIATES, INC. Mailing Address Principal Place of Business 8333 WEST MCNAB RD. 8333 W. MCNAB RD. TAMARAC, FL 33020 US TAMARAC, FL 33020 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0522124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MANKUTA, DAVID B DO NOT WRITE 1946 TYLER ST. HOLLYWOOD, FL 33020 IN THIS SPACE 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 ______ | Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 20 nn e MANKUTA, ERIC STREET ADDRESS 8333 W MCNAB RD, SUITE 231 U00000000363 01/08/04-80006-024 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL GALLAGHER, MICHAEL NAME 8333 W MCNAB ROAD, SUITE 231 STREET ADDRESS FORT LAUDERDALE, FL. City-S1-23P TITLE GALLAGHER, MICHAÉL 8333 W MCNAB ROAD, SUITE 231 STREET ADDRESS DO NOT WRITE FORT LAUDERDALE, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 suppliemental 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.

Midrael Gallagher

SIGNATURE:

FILED

Jan 08, 2004 08:00 AM