2004 FOR PROFIT CORPORATION

Mar 10, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000074132 GALLAGHER AND COMPANY, PA Mailing Address Principal Place of Business 3501 DEL PRADO BLVD 3501 DEL PRADO BLVD SUITE 204 SUITE 204 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0527715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLAGHER, JOHN C DO NOT WRITE 3501 DEL PRADO BLVD SUITE 204 IN THIS SPACE CAPE CORAL, FL 33904 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. (NOTE, Registered Agent signature required when reinstating) CASE 1/000000082960 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/10/04-80019-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME GALLAGHER, JOHN C 3501 DEL PRADO BLVD SUITE 204 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TELE NAME STREET ADDRESS C3TY-S7-21P TITLE NAME STREET ADDRESS DO NOT WRITE C3TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver of qualtee empoweled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with gridaddiess, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP THRE

STREET ADDRESS

ED NAME OF SIGHING OFFICER OR DIRECTO

3/4/04

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