2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000837

Entity Name: REHGALLAG, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3780 TAMPA ROAD SUITE C-2 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3780 TAMPA ROAD SUITE C-2 OLDSMAR, FL 34677

FEI Number: 59-3487634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAGHER, DAN 3780 TAMPA ROAD SUITE C-5 OLDSMAR, FL 34677

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GALLAGHER, DAN
 Name:
 GALLAGHER, DAN

 Address:
 46 PENZANCE CT
 Address:
 9292 CURLING POND LANE

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 LAKELAND, TN 38002

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: CAREY, DENISE Name: CAREY-GALLAGHER, DENISE 46 PENZANCE CT 9292 CURLING POND LANE Address: Address: SAFETY HARBOR, FL 34695 LAKELAND, TN 38002 City-St-Zip: City-St-Zip:

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: DAN GALLAGHER CEO 04/28/2004