

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028513

FILED
Apr 20, 2005
Secretary of State

Entity Name: GALLAGHER & GALLAGHER, INC.

Current Principal Place of Business:

105 BILBAO DRIVE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

315 CORTEZ DR.
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

105 BILBAO DRIVE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

315 CORTEZ DR>
SAINT AUGUSTINE, FL 32086

FEI Number: 59-3499439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, W.H. CPA
2200 N. PONCE DE LEON BLVD. #10
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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:

Title: PST () Delete
Name: GALLAGHER, LES R
Address: 4780 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Delete
Name: SELLERS, G. DAVID
Address: 4780 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LES R. GALLAGHER

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date