2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000049208** 1. Entity Name J.R. GALE, INC. Principal Place of Business Mailing Address 405 B ATLANTIS RD 405 B ATLANTIS RD CAPE CANAVERAL, FL 32953 CAPE CANAVERAL, FL 32953 03102004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3520767 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'BRIEN, JAMES M ESQ. DO NOT WRITE 1686 WEST HIBISCUS BLVD. MELBOURNE, FL 32901 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTS TITLE NAME GALLUZZI, JAMES R STREET ADDRESS 230 CADIZ COURT U00000143193 CITY-ST-ZIP MERRITT ISLAND, FL 32953 /04/30/04-80081-011 150.no TITI F NAME GALLUZZI, JOAN B STREET ADDRESS 230 CADIZ COURT MERRITT ISLAND, FL 32953 CITY-ST-ZIP 3375 F URBANCZYK, SANDRA K NAME STREET ADDRESS 6000 KEYSTONE AVE DO NOT WRITE CITY-ST-ZIP COCOA, FL 32927 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TELLE

STREET ADDRESS

G OFFICER OR DIRECTOR

FILED