2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2005 90184 041 ***150.00 DOCUMENT # P98000049208 1. Entity Name J.R. GALE, INC. Principal Place of Business Mailing Address 14004260 **405 B ATLANTIS RD** 405 B ATLANTIS RD CAPE CANAVERAL, FL 32953 CAPE CANAVERAL, FL 32953 2. Principal Place of Business 3. Mailing Address 405 Atlantis Road Suite, Apt. #, etc. 405 Atlantis Road Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) Suite F119 Suite F119 City & State City & State 4. FEI Number Applied For Cape Canaveral, FL <u>Cape Canaveral, FL</u> 59-3520767 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32920 32920 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'BRIEN, JAMES M ESQ. Street Address (P.O. Box Number is Not Acceptable) 1686 WEST HIBISCUS BLVD. MELBOURNE, FL 32901 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTS Delete TITLE ☐ Change Addition GALLUZZI, JAMES R NAME NAME STREET ADDRESS 230 CADIZ COURT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP D ☐ Delete TITI È TITLE ☐ Change Addition NAME GALLUZZI, JOAN B NAME STREET ADDRESS 230 CADIZ COURT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition URBANCZYK, SANDRA K NAME NAME STREET ADDRESS 6000 KEYSTONE AVE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (321)783-2700 SIGNATURE: _ 04/26/05 SIGNATURE AN