2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 26, 2005 08:00 AM Secretary of State **DOCUMENT # 470699** 1. Entity Name PERIGAT, INC. Principal Place of Business Mailing Address 2060 SOUTH PATRICK DRIVE 2060 SOUTH PATRICK DRIVE INDIAN HBR BCH, FL 32937 INDIAN HBR BCH, FL 32937 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1578463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GATTI, WALTER J DO NOT WRITE 2060 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937 IN THIS SPACE 3. 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. 1 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) TAG 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IITLE NAME GATTI, DOROTHEA STREET ADDRESS 2060 S PATRICK DR CITY+SI-ZIP INDIAN HARB BCH, FL00000, GATTI, WALTER J NAME STREET ADDRESS 2060 S PATRICK DR CITY-ST ZIP INDIAN HARB BCH, FL00000, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST 7/E TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MMNAME STREET ADDRESS CITY-ST-ZIP HILE

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 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.

SIGNATURE: _-

NAME STREET ADDRESS CiTY-ST-7IP