2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # 499011** WESTGATE SYSTEMS, INC. Principal Place of Business Mailing Address 2801 24TH ST N 2801 24TH ST N SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 01052004 No Chq.P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1663285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'KRENT, EDGAR DO NOT WRITE 2801 24TH ST NORTH SAINT PETERSBURG, FL 33713 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, typod or or nited name of registered agent and Miel Fapoi cable (NOTE: Registered Agent signature regulared when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE O'KRENT, MARY LOU NAME U00000110394 04/12/04-80080-020 150.00 STREET ADDRESS 1091 85TH TERR NO CHY ST ZIP ST PETERSBURG, FL 00000, TITLE NAME BUDIN, RJ 201 LEEWARD ISLAND STREET ADDRESS CITY ST ZIP CLEARWATER, FL 00000, OKRENT, EDGAR NAME STREET ADDRESS 2801 24TH ST N DO NOT WRITE ST. PETERSBURG, FL CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 empowered EDGAR OKRENT

SIGNATURE: 4

CITY ST ZIP TITLE

STREET ADDRESS CITY OF ZIP

FILED