2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 518540** 1. Entity Name OCEAN GATE BUILDERS, INC. Principal Place of Business Mailing Address 2854 S FEDERAL HWY 2854 S FEDERAL HWY STUART, FL 34994 STUART, FL 34994 04292005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1699381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACDONALD, JACK A 2854 SE FEDÉRAL HWY STUART, FL 34994 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000355269 05/03/05-80140-019-150.00 OFFICERS AND DIRECTORS 10. MLE MACDONALD, JACK A. NAME STREET ADDRESS 2854 S FEDERAL HWY CITY-ST-ZP STUART, FL 34994 VP TITLE MACDONALD, MARK D NAME STREET ADDRESS 2854 S FEDERAL HWY CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-51-7/P TITLE NAME STREET ADDRESS CfTY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplierrefulal report is type 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 tydetee chaptered 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 attactiment with an address with all other tipe empowered.

FILED