## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: A

## Feb 17, 2005 08:00 AM **DOCUMENT # 520160** Secretary of State 1. Entity Name GATEWAY SPIRITS, INC. Principal Place of Business Mailing Address GATEWAY INN 35800 SOUTH DIXIE HIGHWAY GATEWAY INN 35800 SOUTH DIXIE HIGHWAY HOMESTEAD FL 33034 \_\_\_ HOMESTEAD FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1711956 Not Applicable Country Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COSGROVE, JOHN 200 S.E. 1ST STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete DECE ☐ Change Addition TIFLE Hnnnnn233574 DRYER, DALE NAME 02/17/05-80048-012 150.00 29400 S.W. 179 AVE. STREET ADDRESS STREET ADDRESS CHY-ST-JP CITY-ST-ZIP MIAMI FL Change ٧P ☐ Addition TITLE ☐ Delete TITLE DRYER, RICHARD V NAME NAME 524 NW 14 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C)14-S1-Z)P HOMESTEAD FL 33030 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS D114-51-7P CITY-ST-ZIP Change ☐ Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 011Y-ST-716 Change ☐ Addition 111114 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY 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** 

02-15-05 (305)248 4935