2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # 546405** 1. Entity Name STARGATE DISTRIBUTORS INCORPORATED Mailing Address Principal Place of Business 20900 W DIXIE HWY 20900 W DIXIE HWY STE A STE A NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1787830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NESS, GERALD J. DO NOT WRITE 20900 W DIXIE HWY STE A IN THIS SPACE NORTH MIAMI BEACH, FL 33180 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 fitte if explicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE NESS, GERATO J. NAME STREET ADDRESS 20900 W DIXIE HWY STE A CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 U00000321134 04/21/05-80065-013 150.00 TITLE NUNBERG, VICTOR L NAME STREET ADDRESS 20900 W DIXIE HWY MIAMI, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 31717 STREET ADDRESS

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 inclicated 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 that I am an officer or director.

SIGNATURE: _

CITY-ST-ZIP