

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674176

FILED
Mar 28, 2005
Secretary of State

Entity Name: GATE ASPHALT CO.

Current Principal Place of Business:

9540 SAN JOSE BLVD
JACKSONVILLE, FL 32241 US

New Principal Place of Business:

9540 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

PO BOX 23627
JACKSONVILLE, FL 322413627 US

New Mailing Address:

FEI Number: 59-2005597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, JAMES E
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MCCORMACK, JAMES E
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

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.

SIGNATURE: JAMES E MCCORMACK

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, JERENY P JR
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVTS () Delete
Name: LUEDERS, JACK C JR
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DS () Delete
Name: MCCORMACK, JAMES E
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D () Delete
Name: FOSTER, DAVID M
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: AS () Delete
Name: GWALTNEY, JOSEPH F JR
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, JEREMY P JR
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E MCCORMACK

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03/28/2005

Electronic Signature of Signing Officer or Director

Date