

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000331

Entity Name: U-GATE INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

5805 WHITTLE ROAD, SUITE 211
MISSISSAUGA, ONTARIO
CANADA L4Z 2J1,

Current Mailing Address:

5805 WHITTLE ROAD, SUITE 211
MISSISSAUGA, ONTARIO
CANADA L4Z 2J1,

New Principal Place of Business:

5805 WHITTLE ROAD, SUITE 211
MISSISSAUGA, ONTARIO
CANADA L4Z 2J1, FL

New Mailing Address:

5805 WHITTLE ROAD, SUITE 211
MISSISSAUGA, ONTARIO
CANADA L4Z 2J1, FL

FEI Number: 98-0338266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLAR TO POST INC.
13902 NORTH DALE MABRY HIGHWAY, STE, 212
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PILLAR TO POST INC.
13902 NORTH DALE MABRY HIGHWAY, STE, 300
TAMPA, FL 33618 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: HENRIK LEBORG

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BREWER, MICHAEL
Address: 5805 WHITTLE ROAD, SUITE 211
City-St-Zip: MISSISSAUGA, ONT., CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BREWER, MICHAEL
Address: 5805 WHITTLE ROAD, SUITE 211
City-St-Zip: MISSISSAUGA, ONT., CANADA, FL

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: MICHAEL BREWER

PSD

02/18/2004

Electronic Signature of Signing Officer or Director

Date