

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000331

Entity Name: U-GATE INC.

FILED  
Mar 17, 2005  
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 L4Z 2J1 CA

## 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, 300  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

WATSON, PAUL  
100 SOUTH ASHLEY DRIVE  
SUITE 2150  
TAMPA, FL 33602 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: PAUL WATSON

03/17/2005

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, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BREWER

PSD

03/17/2005

Electronic Signature of Signing Officer or Director

Date