

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005883

FILED
Mar 26, 2004
Secretary of State

Entity Name: GATEWAY BUSINESS BANK, CORPORATION

Current Principal Place of Business:

18000 STUDEBAKER RIAD, SUITE 550
CERRITOS, CA 90703

New Principal Place of Business:

18000 STUDEBAKER ROAD, SUITE 550
CERRITOS, CA 90703

Current Mailing Address:

18000 STUDEBAKER RIAD, SUITE 550
CERRITOS, CA 90703

New Mailing Address:

18000 STUDEBAKER ROAD, SUITE 550
CERRITOS, CA 90703

FEI Number: 86-0730601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TARBELL, RONALD
Address: 1403 N. TUSTIN AVENUE, SUITE 280
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: CLIPPINGER, ROBERT W
Address: 30131 TOWN CENTER DRIVE, SUITE 242
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: D () Delete
Name: JAKOBI, PHIL F
Address: 6238 NAPOLI COURT
City-St-Zip: LONG BEACH, CA 90803

Title: D () Delete
Name: LIPINSKI, KENNETH A
Address: 2424 S.E. BRISTOL, 2ND FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: ALVARADO, RAYMOND G
Address: 4 PART PLAZA, SUITE 1200
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: OSTLUND, SCOTT
Address: 3535 INLAND EMPIRE BLVD.
City-St-Zip: ONTARIO, CA 91764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: RONALD TARBELL

CD

03/26/2004

Electronic Signature of Signing Officer or Director

Date