2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F96000002841 08-23-2004 90023 042 ***558.75 1. Entity Name PREFERRED MAIN GATE WEST, INC. Principal Place of Business Mailing Address ONE NORTH CLEMATIS STREET, SUITE 305 ONE NORTH CLEMATIS STREET, SUITE 305 24081009 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address 2950 REEDY CREEK BLUD 2950 REEDY CREEK BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 08112004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State KISSIMMEE KISSIMMEE FL 93-1209221 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired -**USA** Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOE LONGO DAVID J. WIENER, P.A. Street Address (P.O. Box Number is Not Acceptable) 2950 REEDY CREEK BLUD ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401 KISSIMMEE 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. LONGO CORPORATE CONTROLLER SIGNATURE (NOTE: Registered Agent signature required when reinstating) 550,00 + 8.75 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be ¥ 558.75 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE TITLE -Detete GRANT B McPHAIL KOSOY, A. DAVID NAME NAME 606 CALLE EMBOCADURA STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS SAN CLEMENTE CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP 92673 <u>4V</u> Delete **X**Addition TITLE TITLE Change PRESTON, JOHN W.S. STEVEN A SINKIN NAME NAME 105 WEST WOODLAWN STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS SAN ANTONIO TX 78212 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE TITLE □ Change ☐ Addition 🔽 Delete KOSOY, BRIAN D NAME NAME STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Change ☐ Addition TITLE 🔽 Delete GREEN, ROBERT S NAME STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE VST Delete TITLE ☐ Change ☐ Addition SHREEVE, DAVID J NAME STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 with all other like empowered.

GRANT B MCPHAIL

FILED

Aug 23, 2004 8:00 am