.2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

OR PRINTED NAME OF SIGN

May 04, 2005 8:00 am DOCUMENT # K09324 Secretary of State 1. Entity Name 05-04-2005 90114 009 ***158.75 TOLGATE, INC. Mailing Address Principal Place of Business 5672 STRAND CT 5672 STRAND CT SUITE 1 NAPLES FL 34110 SUITE 1 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address 801 ANCHOR RODE DRIVE #106 **COLANCHOR RODE DRIVE #106** 1st MOORE CR2E034 (10/04) **NAPLES, FL 34103** City & State 4. FEI Number Applied For 65-0016437 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELY JANET Name Street Ad. 301 ANCTION PODE DRIVE #106 KELLY, JANET 5672 STRAND CT NAPLES, FL 34103 STE #1 NAPLES FL 34110 City Zip Code 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 age SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ST TITLE TITLE ☐ Delete Addition KELLY, Janet 801 ANCHOR Rode Drive # 106 KELLY, JANET NAME NAME STREET ADDRESS 5672 STRAND CT #1 STREET ADDRESS NAPLES FL 34110 CITY-SE-7IP CITY-ST-7IP NAPLES PD ☐ Delete TITLE Change TAILE Addition HARDY Robert S. 5659 Strand COULD HARDY, ROBERT S. NAME NAME COULT #101 STREET ADDRESS 5672 STRAND COURT, STE 1 STREET ADDRESS NAPLES CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP Change TITLE VPD ☐ Delete TITLE ☐ Addition HAROY, ROBERT Paul 5659 Strand Court HARDY, ROBERT PAUL NAME STREET ADDRESS 5672 STRAND COURT, STE 1 STREET ADDRESS CITY-ST-7IP NAPLES FL 34110 CITY-ST-7IP 34110 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 an address, with all other like empowered.

FILED