2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am
Secretary of State 05-02-2005 90976 043 ***150.00

DOCUMENT # L63453 GATEWAY PARK PROPERTIES, INC. Principal Place of Business Mailing Address 40076508 7575 DR. PHILLIPS BLVD 7575 DR. PHILLIPS BLVD STE 260 STE 260 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3001050 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POPE, NICHOLAS A. Street Address (P.O. Box Number is Not Acceptable) 215 N. EOLA DR. ORLANDO, FL 32801 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPT TITLE ☐ Delete ☐ Change ■ Addition THOMAS, JAMES W. NAME NAME STREET ADDRESS 1377 OAK GROVE PALCE STREET ADDRESS WESTLAKE VLG, CA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POPE, NICHOLAS A. NAME STREET ADDRESS 215 N. EOLA DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition TOUMAZOS, DIMITRI N. NAME NAME STREET ADDRESS 2637 TOWNSGATE RD #200 STREET ADDRESS CITY-ST-ZIP WESTLAKE VLG, CA CITY-ST-ZIP V/P Marketing TITLE ☐ Delete Change XXAddition TITLE Randolf Lyon NAME NAME 7575 Dr. Phillips Blvd., #260 Orlando FL 32819 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 section of the corporation of the corporation or the section of the corporation of the

SIGNATURE:

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR NATURE

Thomas, President

4/26/05 Daytime Phone #