2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # M33444 Mar 29, 2004 08:00 AM **Secretary of State** GATÉLAND CONSTRUCTION CORP. Principal Place of Business Mailing Address 724 IBIS WAY 724 IBIS WAY NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 03112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0002792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLB, JOSEPH R DO NOT WRITE 724 IBIS WAY NORTH PALM BEACH, FL 33408 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS न तत्त NAME KOLB, LORI M STREET ADDRESS 724 IBIS WAY UQQUQQQ384Q3 03/29/04-80039-022 150.00 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TIBE KOLB. JOSEPH R NAME STREET ADDRESS 724 IBIS WAY CRTY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME

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 it 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/04

561-627-8630

Daytime Phone #