2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41096

Entity Name: SOUTH GATE ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

14273 SW 108 ST MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14273 SW 108 ST MIAMI, FL 33186 US

FEI Number: 65-0126144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONSECA, HORACIO 4130 S.W. 115TH AVE. MIAMI, FL 33165

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED Feb 22, 2005

Secretary of State

Title: () Delete Title: (X) Change () Addition

FONSECA, HORACIO, FONSECA, HORACIO, Name: Name: 14273 SW 108 ST 14273 SW 108 ST Address: Address:

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: Title: () Delete () Change () Addition

Name: FONSECA, OSMARA, Name: 14273 SW 108 ST Address: Address: City-St-Zip: MIAMI, FL City-St-Zip:

Title: Title: () Delete () Change () Addition

MATAMOROS, ANGELA R Name: Name: 14273 S.W. 108 ST Address: Address: City-St-Zip: MIAMI, FL 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: OSMARA FONSECA 02/22/2005 S