

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024683

FILED
Apr 27, 2005
Secretary of State

Entity Name: STARGATE TECHNOLOGIES, INC.

Current Principal Place of Business:

8957 C SW 21 COURT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8957 C SW 21 COURT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0990132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIME, GILBERT
17454 SW 79 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARMEN, GUZMAN
8957 S.W. 21 COURT SUITE C
BOCA RATON, FL 33433 US

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: CARMEN GUZMAN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZMAN, CARMEN M
Address: 8957 C SW 21 COURT
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: GUZMAN, JOSE Y
Address: 8957 C SW 21 COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GUZMAN, JOSE Y
Address: 8957 C SW 21 COURT
City-St-Zip: BOCA RATON, FL 33433

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: JOSE Y. GUZMAN

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date