

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 26, 2005  
Secretary of State**

DOCUMENT# P00000079704

Entity Name: HOLGATE FARMS, INC.

**Current Principal Place of Business:**

9691 SANTA ROSA DRIVE  
TAMARAC, FL 33321

**New Principal Place of Business:**

9000 SHERIDAN STREET  
SUITE #116  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

9691 SANTA ROSA DRIVE  
TAMARAC, FL 33321

**New Mailing Address:**

9000 SHERIDAN STREET  
SUITE #116  
PEMBROKE PINES, FL 33024

FEI Number: 65-1069962      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOLGATE, CHARLES  
9000 SHERIDAN STREET  
#116  
PEMBROKE PINES, FL 33024 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: SKERVIN, WAYNE  
Address: 9691 SANTA ROSA DRIVE  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: WAYNE SKERVIN

P

09/26/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date