

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106496

Entity Name: NEWGATE REALTY, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

585 TECHNOLOGY PARK
SUITE 100
LAKE MARY, FL 32746

Current Mailing Address:

585 TECHNOLOGY PARK
SUITE 100
LAKE MARY, FL 32746

New Principal Place of Business:

601 N NEW YORK AVENUE
SUITE 110
WINTER PARK, FL 32789

New Mailing Address:

601 N NEW YORK AVENUE
SUITE 110
WINTER PARK, FL 32789

FEI Number: 59-3681598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT
400 NORTH WYMORE ROAD, SUITE 110
WINTER PARK, FL 32789

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALVAREZ, JOE JR.
Address: 585 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: VPS () Delete
Name: WALSH, BRIAN A
Address: 585 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ALVAREZ, JOE JR.
Address: 601 N NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VPS (X) Change () Addition
Name: WALKER, LARRY
Address: 601 N NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JOE ALVAREZ, JR.

PT

07/08/2004

Electronic Signature of Signing Officer or Director

Date