## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000009413

Entity Name: STONEGATE INTERNATIONAL, INC.

FILED Feb 17, 2004 Secretary of State

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

1120 SPYGLASS 1120 SPYGLASS

WESTON, FL 333262 WESTON, FL 333262902 FL

Current Mailing Address: New Mailing Address:

1112 WESTON ROAD C/O GRUBER AND ASSOCIATES, P.A. WESTON, FL 33326 C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY, SUITE 522

FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1131771 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:

ERICSON, PER ERICSON, PER 1120 SPYGLASS 1120 SPYGLASS

WESTON, FL 33326 US WESTON, FL 333262902 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: PER ERICSON 02/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:ERICSON, PERName:ERICSON, PERAddress:1120 SPYGLASSAddress:1120 SPYGLASS

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 333262902 US

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: PER ERICSON P 02/17/2004