

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043506

FILED
Jul 08, 2004
Secretary of State

Entity Name: GATEWAY CONNECTION CORP.

Current Principal Place of Business:

4825 SOUTHWEST 149TH COURT
SUITE C
MIAMI, FL 33185

New Principal Place of Business:

4417 MADISON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

4825 SOUTHWEST 149TH COURT
SUITE C
MIAMI, FL 33185

New Mailing Address:

4417 MADISON STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1101003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCOVER, ANNETTE
4825 S.W. 149 COURT
UNIT C
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ALCOVER, ANNETTE
4417 MADISON STREET
HOLLYWOOD, FL 33021 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: EDUARDO TRIANA

07/08/2004

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: PTD () Delete
Name: TRIANA, EDUARDO A
Address: 4825 SOUTHWEST 149TH COURT
City-St-Zip: MIAMI, FL 33185

Title: SVD () Delete
Name: ALCOVER, ANNETTE
Address: 4825 SOUTHWEST 149TH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TRIANA, EDUARDO A
Address: 4417 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVD (X) Change () Addition
Name: ALCOVER, ANNETTE
Address: 4417 MADISON
City-St-Zip: HOLLYWOOD, FL 33021

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: EDUARDO A. TRIANA

PTD

07/08/2004

Electronic Signature of Signing Officer or Director

Date