2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045872

Entity Name: LINCO GATEWAY, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2826 SHADOW VIEW CIRCLE 3674 ROLLING HILLS LANE MAITLAND, FL 32751 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

380 S. SR 434 1004-354 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3714142 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:

PAPPAS, PETER C 225 E. ROBINSON ST., SUITE 540 ORLANDO, FL 32801

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: COHEN, OFIR A Name: COHEN, OFIR A

 Address:
 2826 SHADOW VIEW CIRCLE
 Address:
 3674 ROLLING HILLS LANE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 APOPKA, FL 32712

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

Name:LINDENBERG, LIRAZName:LINDENBERG, LIRAZAddress:2826 SHADOW VIEW CIRCLEAddress:3674 ROLLING HILLS LANECity-St-Zip:MAITLAND, FL 32751City-St-Zip:APOPKA, FL 32712

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

Name:LINDENBERG, AMRAMName:LINDENBERG, AMRAMAddress:2826 SHADOW VIEW CIRCLEAddress:3674 ROLLING HILLS LANECity-St-Zip:MAITLAND, FL 32751City-St-Zip:APOPKA, FL 32712

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: OFIR A COHEN D 05/01/2004