2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2004
Secretary of State

DOCUMENT# P02000068438

Entity Name: QUEENSGATE SOUTHEAST DEVELOPMENTS, INC.

Current Principal Place of Business:

1105 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1105 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 80-0080772 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PKWY E, STE C
CAPE CORAL, FL 33904

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: D ( ) Delete
Name: NICOLUCCI, ROY
Address: 3800 STEELES AVE W, STE 400, WOODBRIDGE, O
City-St-Zip: NTARIO CANADA L4L 4G,

Title: D ( ) Delete
Name: TATONE, EDDIE
Address: 3800 STEELES AVE W, STE 400, WOODBRIDGE, O
City-St-Zip: NTARIO CANADA L4L 4G,

Title: D ( ) Delete
Name: PALOMBO, FAUSTO
Address: 3800 STEELES AVE W, STE 400, WOODBRIDGE, O
City-St-Zip: NTARIO CANADA L4L 4G,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROY NICOLUCCI D 07/29/2004

Electronic Signature of Signing Officer or Director — Date