

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081545

FILED
Sep 24, 2004
Secretary of State

Entity Name: OPEN GATE TECHNOLOGIES, INC.

Current Principal Place of Business:

10640 N.W. 18TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
1064
PLANTATION, FL 33324

Current Mailing Address:

10640 N.W. 18TH PLACE
PLANTATION, FL 33322

New Mailing Address:

950 SOUTH PINE ISLAND ROAD
1064
PLANTATION, FL 33324

FEI Number: 65-1234987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, HERBERT
10640 N.W. 18TH PLACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

RIVERA, ANA B
950 SOUTH PINE ISLAND RD
1064
PLANTATION, FL 33324 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: ANA B RIVERA

09/24/2004

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: DP () Delete
Name: MOLINA, HERBERT
Address: 10640 N.W. 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERA, ANA B
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: ANA B. RIVERA

PRES

09/24/2004

Electronic Signature of Signing Officer or Director

Date