## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 05, 2004 8:00 am **Secretary of State DOCUMENT # P02000109753** 02-05-2004 90018 028 \*\*\*150.00 GATÉ ENTRY SYSTEMS, INC. Principal Place of Business Mailing Address 1421 SW 12TH AVE. 3460 N.W. 43RD AVE. SUITE D LAUDERDALE LAKES, FL 33319 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 51-0434392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RISPOLI, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 3460 N.W. 43 AVE. LAUDERDALE LAKES, FL 33319 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00` After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME RISPOLI, MICHAEL B NAME STREET ADDRESS STREET ADDRESS 3460 N.W. 43RD AVE. CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 CiTY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition RISPOLI, PAIGE E NAME NAME STREET ADDRESS 3460 N.W. 43RD AVE. STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY:ST: ZIP. TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 epopowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED