

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113786

FILED
Mar 14, 2005
Secretary of State

Entity Name: STONEGATE, INC.

Current Principal Place of Business:

10407 E. GREENWICH CT.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

10407 E. GREENWICH CT.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 33-1027377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, AUGUSTO CEZAR P
10407 E. GREENWICH CT.
BOCA RATON, FL 33428 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DOS SANTOS, AUGUSTO CEZAR P
Address: AV.EST.JOSE JULIO DE SOUZA 3600 #1202-ITAP
City-St-Zip: ARICA VILA VELHA, ES, BRAZIL, OC

Title: DVS () Delete
Name: FERREIRAOS, JACIMAR
Address: AV.EST.JOSE JULIO DE SOUZA 3600 #1202-ITAP
City-St-Zip: ARICA VILA VELHA, ES, BRAZIL, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AUGUSTO CEZAR P. DOS SANTOS

DPT

03/14/2005

Electronic Signature of Signing Officer or Director

Date