

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115659

Entity Name: HIGATE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

35 KILMARTIN ROAD
IILFORD, ESSEX, 1G3 9PF
ENGLAND, XX

Current Mailing Address:

35 KILMARTIN ROAD
IILFORD, ESSEX, 1G3 9PF
ENGLAND, XX

New Principal Place of Business:

35 KILMARTIN ROAD
IILFORD, ESSEX, 1G3 9PF
ENGLAND, EN ENGLAND XX

New Mailing Address:

35 KILMARTIN ROAD
IILFORD, ESSEX, 1G3 9PF
ENGLAND, EN ENGLAND XX

FEI Number: 96-0501885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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: DP () Delete
Name: RIAYE, THEO
Address: 35 KILMARTIN ROAD, ESSEX
City-St-Zip: ENGLAND, 1G3 9PF, OC

Title: DV () Delete
Name: PRASAD, ALLAN
Address: 45 BRANCH ROAD, HAINAULT ESSEX
City-St-Zip: ENGLAND, 1G3 3TL, 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: THEO RIAYE

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date