2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2005
Secretary of State

DOCUMENT# P03000041561

Entity Name: OUTGATE MEDIA, INC.

Current Principal Place of Business:

9821 CONNECTICUT STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9821 CONNECTICUT STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-0003164 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GODFREY, WAYNE
9821 CONNECTICUT STREET
BONITA SPRINGS, FL 34135 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: D ( ) Delete
Name: GODFREY, WAYNE
Address: 9821 CONNECTICUT STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete
Name: GODFREY, LISA
Address: 9821 CONNECTICUT STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete
Name: REASER, ROB
Address: ROUTE 1, BOX 268
City-St-Zip: MOATSVILLE, WV 26405

Title: D ( ) Delete
Name: LEPAGE, MIKE
Address: 1430 N WILSON AVENUE, APT 111
City-St-Zip: BARTOW, FL 33830

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:

Title: D (X) Change ( ) Addition
Name: LEPAGE, MIKE
Address: 12716 SW CR 346
City-St-Zip: ARCHER, FL 32618

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: LISA GODFREY D 01/05/2005

Electronic Signature of Signing Officer or Director — Date