

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100563

Entity Name: GATEWAY USA, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

2100 CONSTITUTION BLVD.
SUITE 211
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2100 CONSTITUTION BLVD.
SUITE 211
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 56-2406649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY OLSON, PA
2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

OLSON, ANTHONY E
2020 CATTLEMEN ROAD
SUITE F
SARASOTA, FL 34232 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: ANTHONY OLSON

06/13/2005

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: P, D () Delete
Name: LISEWSKI, JAN J
Address: 2100 CONSTITUTION BLVD., SUITE 211
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LISEWSKI, JAN J
Address: 2100 CONSTITUTION BLVD., SUITE 211
City-St-Zip: SARASOTA, FL 34231 US

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: JAN LISEWSKI

PD

06/13/2005

Electronic Signature of Signing Officer or Director

Date