

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103240

FILED
Jan 30, 2005
Secretary of State

Entity Name: STONEGATE ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 341464
TAMPA, FL 336941464

New Principal Place of Business:

Current Mailing Address:

PO BOX 341464
TAMPA, FL 336941464

New Mailing Address:

FEI Number: 56-2401475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANKER, BRUCE
14119 STONEGATE DR
TAMPA, FL 33624 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: TR () Delete
Name: SHANKER, BRUCE
Address: PO BOX 341464
City-St-Zip: TAMPA, FL 336941464 US

Title: PR () Delete
Name: SHANKER, LINDA K
Address: PO BOX 341464
City-St-Zip: TAMPA, FL 336941464 US

Title: VP () Delete
Name: SHANKER, BRUCE
Address: PO BOX 341464
City-St-Zip: TAMPA, FL 336941464 US

Title: SEC () Delete
Name: SHANKER, LINDA K
Address: PO BOX 341464
City-St-Zip: TAMPA, FL 336941464 US

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: () 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: BRUCE SHANKER

VP

01/30/2005

Electronic Signature of Signing Officer or Director

_____ Date