

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154664

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: NEWGATE CONSTRUCTION, INC.

## Current Principal Place of Business:

11595 KELLY RD  
FT MYERS, FL 33908

## New Principal Place of Business:

12730 NEW BRITTANY BLVD  
205  
FT MYERS, FL 33907

## Current Mailing Address:

11595 KELLY RD  
FT MYERS, FL 33908

## New Mailing Address:

12730 NEW BRITTANY BLVD  
205  
FT MYERS, FL 33907

FEI Number: 20-0479264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOUS, GREGG A  
11595 KELLY RD  
FT MYERS, FL 33908

## Name and Address of New Registered Agent:

FOUS, GREGG A  
12730 NEW BRITTANY BLVD  
205  
FT MYERS, FL 33907

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FOUS, GREGG A  
Address: 11595 KELLY RD  
City-St-Zip: FT MYERS, FL 33908

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FOUS, GREGG A  
Address: 12730 NEW BRITTANY BLVD 205  
City-St-Zip: FT MYERS, FL 33907

Title: P ( ) Change (X) Addition  
Name: GRILL, ERIC D P  
Address: 12730 NEW BRITTANY BLVD 205  
City-St-Zip: FORT MYERS, FL 33907

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: GREGG A FOUS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date