2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113252

Entity Name: JCGATES CO

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 ISLAND AVE., SUITE 415 MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

20 ISLAND AVE., SUITE 415 PO BOX 191151

MIAMI BCH, FL 33139 MIAMI BCH, FL 331191151

FEI Number: 20-1443497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIGELES, JULIE 2601 S. BAYSHORE DR., SUITE 1600

2601 S. BAYSHORE DR., SUITE 1600 2525 PONCE DE LEON BLVD, STE 400

MIAMI, FL 33133 US MIAMI, FL 33134 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.

FEIGELES, JULIE

SIGNATURE: 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: GATES, JOHN C Name: GATES, JOHN C

 Address:
 20 ISLAND AVE., SUITE 415
 Address:
 20 ISLAND AVE., SUITE 415

 City-St-Zip:
 MIAMI BCH, FL 33139
 City-St-Zip:
 MIAMI BCH, FL 33139

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: JOHN C GATES PRES 04/25/2005