2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000167447 02-21-2005 90055 015 ***150.00 1. Entity Name CITY GATE TRADING CO. INC. Principal Place of Business Mailing Address 7 U U M U V V V 4 ST. GEORGE ST. 3670 US 1 SOUTH STE 290 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32086 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1958752 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent > ----7.-Name and Address of New Registered Agent -----BINNINGER, STEVE P Street Address (P.O. Box Number is Not Acceptable) 114 HERON NEST ST. AUGUSTINE, FL 32080 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Delete TITLE ☐ Change Addition BINNINGER, STEVE P NAME NAME STREET ADDRESS 114 HERON NEST STREET ADDRESS ST. AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME FRASER, JOHN W NAME STREET ADDRESS 108 ISLAND HAMMOCK STREET ADDRESS CITY - ST - ZIP ST. AUGUSTINE, FL 32080 CITY-ST-7IP TITLE Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .; CITY-ST-ZIP STITLE! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment

FILED Feb 21, 2005 8:00 am

904-825-1972