2004 FOR PROFIT CORPORATION ANNIBAL REPORT (AR)

changed, or on an attachment with an address

with all other like empowered

## FILED Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P94000031195 1. Entity Name GATES MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 1121 NW 10TH STREET 1121 NW 10TH STREET **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0485292 Not Applicable Zip Country Zφ 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 HARE, PAMELA A Street Address (P.O. Box Number is Not Acceptable) 1121 NW 10TH STREET **BOCA RATON FL 33486** City Zip Code 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 DATE (NOTE\_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HARE, PAMELA A. NAME NAME 1121 NW 10TH STREET STREET ADDRESS STREET ADDRESS CITY - ST- ZIP **BOCA RATON FL** CITY-ST-ZIP U00000047960 ۷D TITLE ☐ Delete TITLE 02/12/04-80061-017 Cangen - Addition HARE, TIMOTHY L. NAME NAME STREET ADDRESS 1121 NW 10TH STREET STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITE □ 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 SJTIT ☐ Delete 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 12 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

Have, Pres. 2/10/04