

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021293

Entity Name: COAST GATE USA, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

1332 CREST DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1332 CREST DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

302 E HENCART RD
GLENNVILLE, GA 30427

FEI Number: 65-0635655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, CHARLES F
1030 LAKE AVE. STE A
LAKE WORTH, FL 33460 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARPONEN, PASI
Address: 1332 CREST DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VSD () Delete
Name: HYTTINEN, KALLE
Address: 1332 CREST DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARPONEN, PASI
Address: 302 EAST HENCART ROAD
City-St-Zip: GLENNVILLE, GA 30427

Title: VSD (X) Change () Addition
Name: HYTTINEN, KALLE
Address: 302 EAST HENCART RD
City-St-Zip: GLENNVILLE, GA 30427

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: PASI Y. ARPONEN

PD

07/20/2004

Electronic Signature of Signing Officer or Director

Date