

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047621

Entity Name: SUNGATE USA, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY BLVD, SUITE 218
WINTER PARK, FL 32792

New Principal Place of Business:

3300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

Current Mailing Address:

3300 UNIVERSITY BLVD, SUITE 218
WINTER PARK, FL 32792

New Mailing Address:

3300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

FEI Number: 59-3319753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDOCK PROFESSIONAL ASSOCIATION
3300 UNIVERSITY BLVD, SUITE 218
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HADDOCK PROFESSIONAL ASSOCIATION
3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792 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.

SIGNATURE:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HADDOCK, EDWARD E JR
Address: 3300 UNIVERSITY BLVD, SUITE 21E
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HADDOCK, EDWARD E JR
Address: 3300 UNIVERSITY BLVD, SUITE 218
City-St-Zip: WINTER PARK, FL 32792

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: EDWARD E. HADDOCK, JR.

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date