2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P95000069515 1. Entity Name EASTGATE HOSPITALITY, INC. Principal Place of Business Mailing Address 5847 SAN FELIPE SUITE 4650 5847 SAN FELIPE SUITE 4650 HOUSTON, TX 77057 HOUSTON, TX 77057 01052005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2766873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. DO NOT WRITE 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 IN THIS SPACE 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MANGALJI, MAJID A NAME STREET ADDRESS 5847 SAN FELIPE STE 4650 CITY-ST-ZIP HOUSTON, TX 77057 TM F 000000323492 04/22/05-80055-805, 150,00 NAME MANGALJI, MOEZ STREET ADDRESS **5847 SAN FELIPE STE 4650** CITY-ST-ZIP HOUSTON, TX 77057 TITLE MANGALJI, FEREED NAME 5847 SAN FELIPE STE 4650 STREET ADDRESS DO NOT WRITE HOUSTON, TX 77057 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 with an address. with all other like empowered.

FILED