2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM **DOCUMENT # P96000026748 Secretary of State** 1. Entity Name FAYGATE HOLDINGS, INC. Principal Place of Business Mailing Address 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0664760 Not Applicable Ζip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINHARD, SANFORD N Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS ☐ Change ☐ Addition TITLE TOTALE Delete NAME GOLDLIST, FAY #MOOOD313718 12 GOLDFINCH COURT STREET ADDRESS STREET ADDRESS ·4/18/05-80136-016 150.00 WILLOWDALE, ONTARIO CANADA M2R -2C3 CHY-SI-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE GOLDLIST, BARRY MITCHELL NAME NAME 12 GOLDFINCH COURT STREET ADDRESS STREET ADDRESS WILLOWDALE, ONTARIO CANADA M2R -2C3 CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE Tille NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF CITY-ST-ZIP Change Addition HILE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIF CHTY - ST - ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-ST-ZIP Addition Delete fille ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 with an address, with all other like empowered

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