

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048466

FILED
Jan 16, 2004
Secretary of State

Entity Name: GATE SYSTEMS UNLIMITED, INC.

Current Principal Place of Business:

21000 BOCA RIO RD
SUITE C-4
BOCA RATON, FL 33433 US

Current Mailing Address:

21000 BOCA RIO RD
SUITE C-4
BOCA RATON, FL 33433 US

New Principal Place of Business:

8060 BELVEDERE ROAD
UNIT 9
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8060 BELVEDERE ROAD
UNIT 9
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0670833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTNEY, BRYCE C
12593 - 89TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

FORTNEY, BRYCE C PRES
12593 - 89TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: BRYCE C FORTNEY

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FORTNEY, BRYCE C
Address: 12593 89TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYCE C FORTNEY

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date