2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P98000063180 1. Entity Name BMGATE, INC. Principal Place of Business Mailing Address 2875 NE 191ST STREET SUITE 404 2875 NE 191ST STREET SUITE 404 **AVENTURA FL 33180** AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Strite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FE! Number City & State Applied For 65-0854117 Not Applicable Zip Zip Country Country \$8.75 Additional 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 SUITE 404 AVENTURA 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, typed 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE PS ☐ Delete time. ☐ Change Addition | GOLDLIST, FAY NAME NAME 1/00000313709 12 GOLDFINCH CRT STREET ADDRESS STREET ADDRESS ·4/18/05-80136-014 150.00 CITY-ST-ZIP WILLOWDALE ONTARIO m2-r2c4 CITY-ST-ZIF TITLE ☐ Defete TITLE ☐ Change Addition GOLDLIST, BARRY MITCHELL NAME NAME 12 GOLDFINCH CRT STREET ADOPESS STREET ADDRESS CITY-ST-ZIP WILLOWDALE ONTARIO m2-r2c4 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-ZIP 71715 ☐ Delete TITLE TT Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-SI-ZIP Delete TITLE Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CHY-ST-ZIP MIF ☐ Delete TITLE Change Addition NAME. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07[3](f), 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

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE:

FILED

Daytime Phone #