2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000063205 1. Entity Name ROCHGATE, INC. Principal Place of Business Mailing Address 2875 N.E. 191ST STREET 2875 N.E. 191ST STREET SUITE 404 AVENTURA FL 33180 SUITE 404 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0854107 Not Applicable Country Zip Country Zip \$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 N.E. 191ST STREET SUITE 404 AVENTURA FL 33180 City Zip Code 3. 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 \$5.00 May Be Election Campaign Financing 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. TITLE PS ☐ Delete UILE Change Addition GOLDLIST, FAY NAME 12 GOLDFINCH CRT STREET ADORESS STREET ADDRESS WILLOWDALE ONTARIO m2-r2c4 CITY ST. ZIP CITY-ST-ZIP ☐ Change Addition VPT ☐ Delete HIEF TITLE U00000298461 FRYDRYCH, ROCHELLE NAME NAME 04/11/05-80069-014 150.00 STREET ADDRESS 12 GOLDFINCH CRT STREET ADDRESS WILLOWDALE ONTARIO m2-r2c4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition IIILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITYLST-ZIP CITY-ST-71P Change TITLE Delete TODE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP Addition ☐ Delete HILE Change mu NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7(P

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR Rehelle From the Date of Dayring Phone I

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 employered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if