## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000063219. 1. Entity Name CHARLGATE, INC. Principal Place of Business Mailing Address 2875 NE 191ST STREET SUITE 404 AVENTURA FL 33180 2875 NE 191ST STREET 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 City & State 4. FEI Number Applied For 65-0854116 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REINHARD, SANFORD N Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET SUITE 404 **AVENTURA FL 33180** Zip Code City 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 life il applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. 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. THIE Change ☐ Addition TITLE ☐ Delete GOLDLIST, BARRY JOSEPH NAME NAME 97 HOWLAND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, CANADA m5r- 3b4 me ☐ Delete Change ☐ Addition U00000298479 GOLDLIST, GEROLD NAME 04/11/05-80069-019 150.00 139 STRATHEARN ROAD STREET ACORESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TORONTO, ONTARIO m6c- 1r7 Change ☐ Addition TITLE ☐ Delete TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP HILE Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADORESS STREET ADDRESS City-St-7IP CITY-ST-ZIP THEE Delete 11111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CHY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Detete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

Hereby Heldlif Gereld Goldlift Feb 2, 2005 (416) 657-1761

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Doctrine Prone if

12. Thereby 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