2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 31, 2004 8:00 am Secretary of State DOCUMENT # P98000063221 1. Entity Name 03-31-2004 90035 035 ***150.00 HARGATE, INC. Mailing Address Principal Place of Business 0704~-2875 NE 191ST STREET SUITE 404 2875 NE 191ST STREET SUITE 404 **AVENTURA FL 33180** AVENTURA FL 33180 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0854112 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REINHARD, SANFORD N Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET SUITE 404 AVENTURA FL 33180 City Zip Code FI 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE Change GOLDLIST, HENRY NAME NAME 1 CLARK AVENUE WEST, UNIT 104 STREET ADDRESS STREET ADDRESS THORNHILL, ONTARIO 14j- 7y7 CITY-ST-ZIP CITY-ST-ZIP L4J 716 THORNHILL X Change ☐ Addition ☐ Delete TITLE TITLE GOLDLIST, BARRY GORDON NAME NAME STREET ADDRESS 138 GREY RD. STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO M5-M2-3 CITY-ST-ZIP DONOSIT TITLE VΡ ☐ Delete TITLE Change ☐ Addition NAME RAPP, PAULINE NAME STREET ADDRESS 24 MCMORRAN CRESCENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THORNHILL, ONTARI 14-j2t5 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

G. GOLOLIST

FILED