2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P98000063221** 1. Entity Name 04-20-2005 90350 009 ***150.00 HARGATE, INC. Mailing Address Principal Place of Business 2875 NE 191ST STREET SUITE 404 2875 NE 191ST STREET SUITE 404 1 \$704000 **AVENTURA FL 33180 AVENTURA FL 33180** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0854112 Not Applicable Country \$8.75 Additional Zip Zip Country 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 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 famillar 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) 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 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Defete TITLE GOLDLIST, HARRY I CLARK AVE WEST, UNIT 104 GOLDLIST, HENRY NAME NAME 1 CLARK AVENUE WEST, UNIT 104 STREET ADDRESS STREET ADDRESS THORNHILL, ONTARIO 14j- 7y6 CITY-ST-ZIP CITY-ST-ZIP 4417Y6 THORNHILL, ONTARIO, CANADA ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOLDLIST, BARRY GORDON NAME NAME STREET ADDRESS STREET ADDRESS 138 GREY RD. CITY-ST-ZIP TORONTO, ONTARIO m5m- 4g1 CITY-ST-7IP ☐ Addition TETCE Change VΡ ☐ Detete TITLE MAME RAPP, PAULINE NAME STREET ADDRESS STREET ADDRESS 24 MCMORRAN CRESCENT CITY-ST-ZIP CITY-ST-ZIP THORNHILL, ONTARIO 14j- 2t5 TITLE ☐ Change ☐ Addition Title ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

BARRY 6. GOLDLIST 3/18/05 3053350344

FILED