2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P98000063239 1. Entity Name BDGATE, INC _ _ _ Mailing Address Principal Place of Business 2875 N.E. 191ST STREET 2875 N.E. 191ST STREET SUITE 404 AVENTURA FL 33180 SUITE 404 AVENTURA FL 33180 3. Mailing Address 2. Principal Place of Business = Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0854120 Not Applicable \$8.75 Additional Country 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 REINHARD, SANFORD N Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 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 of printed name of registered agent and tifle if applicable DATE (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 11. 10, Change Addition THILE ☐ Delete THE U00000309603 04/16/05-80044-008 150.00 GOLDLIST, BARRY DAVID NAME 123 DEWBOORNE AVE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TORONTO, ONT CA m6-c1y6 Change Addition HILL TITLE ☐ Delete NAME GOLDLIST, RENEE NAME 123 DEWBOORNE AVE STREET ADDRESS STREET ADDRESS TORONTO,ONT CA m6-c1y6 CITY-ST-7/P CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete HILE GOLDLIST, PAUL NAME STREET ADDRESS STREET ADDRESS 123 DEWBOORNE AVE TORONTO, ONT CA m6-c1y6 0117-51-719 CHY-SI-ZIP ☐ Delete THE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET AUDRESS 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

B.D GaDLIST - DIP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _