2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM Secretary of State

ANNUAL REPORT				Secretary of State			
DOCU	MENT # P980000687			Seci	retar	y of State	
1. Entity Nam HS GATE	e WAY HOLDINGS, INC.						
Principal Place 200 N.E. 2N HOMESTEAD	D. DR.	Mailing Address 200 N.E. 2ND. DR. HOMESTEAD, FL 33030	<u> </u>			rii Madiral airras ia	
DO NOT WRITE IN THIS SPAC				01072004 No Chg-P CR2E034 (10/03)			
			CE	4. FEJ Numb 65-088 5. Certificate			Applied For Not Applicable \$8.75 Additional Fee Required
	6. Name and Address of Current Re	gistered Agent		L			
MARCUS, MICHAEL J 200 N.E. 2ND. DR. HOMESTEAD, FL 33030					NOT W THIS SF		
the obligati	named entity submits this statement for ti ions of registered agent	e purpose of changing its register	ed office or register	ed agent, or bo	oth, in the State of Flo	orida. I am	familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and	title if applicable. (NOTE: Registers	ed Agent signature required	when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ed to Fees			
10.	OFFICERS AND DI	RECTORS .					-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOUSTON, ROBERT 26755 S.W. 202ND AVE. HOMESTEAD, FL 33031				11000001 02/02/104	002469 -80075	9 -004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARCUS, MICHAEL J 200 NE 2ND DRIVE HOMESTEAD, FL 33030						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	/RITI	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS							

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.

SIGNATURE:

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/04 305-245-5854