2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 24, 2005 08:00 AM DOCUMENT # P98000108389 **Secretary of State** 1. Entity Name HOWELLGATE CORP. Principal Place of Business Mailing Address 21195 BEKA RIO ROAD P.O. BOX 53 BOCA RATON, FL 33433 BOCA RATON, FL 33429 21195 BOCA RIORD 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0896879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, J.Q. DO NOT WRITE 120 W GLADES RD BOCA RATON, FL 33420 IN THIS SPACE 8. The above famed 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** (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE NAME HOWELL, JAMES 1100000242177 STREET ADDRESS 120 W GLADES RD 02/24/05-80077-010 150.00 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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.