

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005042

FILED
Apr 19, 2004
Secretary of State

Entity Name: GATEKEEPER BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

350 JIM MORAN BLVD.
SUITE 121
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

350 JIM MORAN BLVD.
SUITE 121
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0884405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, MICHAEL
350 JIM MORAN BLVD.
SUITE 121
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARON, RICHARD
Address: 30 WINDERMERE LANE
City-St-Zip: STAMFORD, CT 06902

Title: D () Delete
Name: ENDELSON, KENNETH
Address: 7027 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GOLDSTEIN, DONALD
Address: 3115 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: LEWIN, GERALD
Address: 7050 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: C () Delete
Name: MEYERSON, MONROE
Address: 7172 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: CASTRO, JACK
Address: 350 JIM MORAN BLVD., STE. 121
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WALLACH, STEWART
Address: 6094 VIA CRYSTAL
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEWART WALLACH

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date