

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089975

FILED
Jan 12, 2004
Secretary of State

Entity Name: GATEWAY INVESTMENT PARTNERS, INC.

Current Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH
SUITE 204
JACKSONVILLE BEACH, FL 32224 US

New Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH
SUITE 204
JACKSONVILLE, FL 32224 US

Current Mailing Address:

13500 SUTTON PARK DRIVE SOUTH
SUITE 204
JACKSONVILLE BEACH, FL 32224 US

New Mailing Address:

13500 SUTTON PARK DRIVE SOUTH
SUITE 204
JACKSONVILLE, FL 32224 US

FEI Number: 59-3603333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITCAIRN, JAMES R III
13500 SUTTON PARK DRIVE SOUTH
SUITE 204
JACKSONVILLE BEACH, FL 32224 US

Name and Address of New Registered Agent:

PITCAIRN, JAMES R III
13500 SUTTON PARK DRIVE SOUTH
SUITE 204
JACKSONVILLE, FL 32224 US

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: JAMES R. PITCAIRN, III

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITCAIRN, JAMES R III
Address: 830 SOUTH THIRD STREET SUITE 205
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITCAIRN, JAMES R III
Address: 13500 SUTTON PARK DRIVE SOUTH SUITE 204
City-St-Zip: JACKSONVILLE, FL 32224

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: JAMES R. PITCAIRN, III

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date