2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # V40131 1. Entity Name GATEWAY TO AMERICA, INC. Principal Place of Business Mailing Address 16300 NE 19 AVE SUITE 100 17038 W DIXIE HWY SUITE 239 NORTH MAIMI BEACH FL 33162 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business-3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0339257 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ULRICH, LUCIEN C 18181 NE 31 ST COURT Street Address (P.O. Box Number is Not Acceptable) **APT 210 AVENTURA FL 33160** Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Régistéred Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST TITLE TITLE Delete Сћалде Addition PIEDNOEL, MURIEL S. NAME NAME STREET ADDRESS 18181 NE 31 ST. COURT APT. 210 STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY, ST. 7IP CITY-ST-ZIP VD ☐ Delete TITLE TITLE ☐ Addition ☐ Change U00000280582 NAME ULRICH, MONIQUE G. NAME 03/30/05-8002**4-007** 15**0.00** STREET ADDRESS 18181 NE 31 ST COURT APT 210 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33150 CHY-ST-7IP TITLE PD ☐ Defete THEFE ☐ Change ☐ Addition ULRICH, LUCIEN C. NAME STREET ADDRESS 18181 NE 31 ST COURT APT 210 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33160 CHTY: ST-7(F TITLE ☐ Delete UTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DDF ☐ Change Addition NAME NAME STREET ADDRESS GIREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE: LUCIEN C. ULRICH 03/25/2005 305 956. 9448

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DIRECTOR DESCRIPTION OF DIRECTOR DI

changed, or on an attachment with an address, with all other like empowered.