

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53176

FILED
Apr 12, 2004
Secretary of State

Entity Name: NORTHGATE LIMITED, INC.

Current Principal Place of Business:

5621 SARAH AVENUE
#103
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5621 SARAH AVENUE
#103
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0347426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R.M. CHERP CPA
3859 BEERIDGE RD #104
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BRENT MYERS CPA
3859 BEERIDGE RD #104
SARASOTA, FL 34233 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: BRENT MYERS CPA 04/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: FIDDLER, DONNA J PRESIDE
Address: 5621 SARAH AVENUE #103
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONNA J. FIDDLER MS 04/12/2004

Electronic Signature of Signing Officer or Director Date