

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08804

FILED
Jan 27, 2004
Secretary of State

Entity Name: TRAX JOINT VENTURE, INC.

Current Principal Place of Business:

% LAWRENCE R. SHORTZ
1888 NW 21ST ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

% LAWRENCE R. SHORTZ
1888 NW 21ST ST
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2229741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHORTZ, LAWRENCE R.
1300 N.E. 48TH STREET
POMPANO BEACH, FL

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: PD () Delete
Name: SHORTZ, LAWRENCE R,
Address: 1701 NW 22 COURT
City-St-Zip: POMPANO BEACH, FL

Title: VD () Delete
Name: JACKSON, THOMAS A,
Address: 956 HYACINTH DRIVE
City-St-Zip: DELRAY BEACH, FL

Title: STD () Delete
Name: JACKSON, KENNETH R,
Address: 7000 ISLAND BLVD
City-St-Zip: AVENTURA, FL

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:

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: KENNETH R. JACKSON

STD

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date