

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042115

FILED
Jan 08, 2004
Secretary of State

Entity Name: TRACK GEAR, INC.

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD., SUITE 700
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2608-C SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1314 EAST LAS OLAS BLVD., SUITE 700
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 01-0703819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOP, MICHAEL W ESQ.
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BARASH, ERIC J
2608-C SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 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: ERIC J. BARASH

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ELIZABETH
Address: 1314 EAST LAS OLAS BLVD., SUITE 700
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AUDET, GERTRUDE C
Address: 1441 SE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP () Change (X) Addition
Name: HERNANDEZ, ELIZABETH B
Address: 2608 DATURA COURT
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC () Change (X) Addition
Name: BARASH, ERIC J
Address: 1449 SE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TRES () Change (X) Addition
Name: AUDET, ROBERT F
Address: 8 MCGRAW COURT
City-St-Zip: EAST GREENWICH, RI 02818 US

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: ELIZABETH B. HERNANDEZ

VP

01/08/2004

Electronic Signature of Signing Officer or Director

Date