

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000083534

FILED
Aug 22, 2003
Secretary of State

Entity Name: GEAR-SOURCE, INC.

Current Principal Place of Business:

15841 PINES BLVD.
#128
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1930-1 N. COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

15841 PINES BLVD.
#128
PEMBROKE PINES, FL 33027

New Mailing Address:

1930-1 N. COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 52-2374354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, RHONDA ESQ.
323 S.W. 1ST AVENUE
DANIA BEACH, FL 33004

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: P () Delete
Name: FAIRBAIRNE, MARCEL A
Address: 15841 PINES BLVD. #128
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAIRBAIRN, MARCEL A
Address: 1930-1 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: MARCEL A FAIRBAIRN

PRES

08/22/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date