

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094107

Entity Name: CIRCUITS & GEARS INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

860 N ORANGE AVE.
#120
ORLANDO, FL 32801

New Principal Place of Business:

7103 TIFFANY DRIVE
ORLANDO, FL 32807

Current Mailing Address:

860 N ORANGE AVE.
#120
ORLANDO, FL 32801

New Mailing Address:

7103 TIFFANY DRIVE
ORLANDO, FL 32807

FEI Number: 47-0887322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GEORGE W III
860 N ORANGE AVE
120
ORLANDO, FL 32801

Name and Address of New Registered Agent:

COOK, GEORGE W III
7103 TIFFANY DRIVE
ORLANDO, FL 32807

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, GEORGE W III
Address: 860 N ORANGE AVE. #120
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, GEORGE W III
Address: 7103 TIFFANY DRIVE
City-St-Zip: ORLANDO, FL 32807

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: GEORGE W COOK III

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date