

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002057

Entity Name: TOTTRAK, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

12062 STONE CROSSING CIR
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

12062 STONE CROSSING CIR
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-3775135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERHOLT, FREDERIC J
7408 CLEARVIEW DR
TAMPA, FL 33634

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINES, ANTONIO JR
Address: 12062 STONE CROSSING CIR
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: LUSK, DENNIS
Address: 16540 WILLOW GLEN DR
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: HILL, STEVE
Address: 860 MALASPINA CRESCENT NANAIMO BRITISH
City-St-Zip: COLUMBIA CANADA V9S 2Z7,

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: ANTONIO HINES JR.

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date