2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# P04000067249

Entity Name: FAST TRACK ENTERPRISES, INC.

Current Principal Place of Business:

399 W PALMETTO RD STE 108
BOCA RATON, FL 33432

New Principal Place of Business:

1499 WEST PALMETTO PARK RD.
SUITE 412
BOCA RATON, FL 33486

Current Mailing Address:

399 W PALMETTO RD STE 108
BOCA RATON, FL 33432

New Mailing Address:

1499 WEST PALMETTO PARK RD.
SUITE 412
BOCA RATON, FL 33486

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GERSTIN, JOSHUA G ESQ
399 W PALMETTO RD STE 108
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERSTIN, JOSHUA G ESQ
1499 WEST PALMETTO PARK RD.
SUITE 412
BOCA RATON, FL 33486 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: JOSHUA GERSTIN 04/25/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: PAZIENZA, LARRY
Address: 399 W PALMETTO RD STE 108
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: PAZIENZA, LARRY
Address: 1499 WEST PALMETTO PARK RD., SUITE 412
City-St-Zip: BOCA RATON, FL 33486

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: LARRY PAZIENZA P 04/25/2005
Electronic Signature of Signing Officer or Director Date