2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000113473** 03-18-2005 90058 016 ***150.00 1. Entity Name GEAR ELECTRONICS, INC. Principal Place of Business Mailing Address P.O. BOX 60065 P.O. BOX 60065 ST. PETERSBURG, FL 33784-0065 ST. PETERSBURG, FL 33784-0065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 20-1521355 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STYCZYRZ, CHRISTOF B WIECKOWSKI, WACLAW Street Address (P.O. Box Number is Not Acceptable) 1707 AZALEA COURT 4217 - 17th Avenue North UNIT B OLDSMAR, FL 34677-2700 St Petersburg 8. 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. I am familiar with, and accept 3-14-05 Christof B Styczyrz agent and tale a applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition STYCZYRZ, CHRISTOF 4217 - 17th Avenue STRYCZRZ, CHRISTOF B NAME NAME North STREET ADDRESS 4217 17TH AVENUE NORTH STREET ADDRESS St Petersburg, FL 33781 CITY-ST-ZIP ST PETERSBERG, FL 33781 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition □ Delete NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. <u> 3-14-05 (727)744-7174</u> Christof B Styczyrz SIGNATURE: SIGNATURE AND TYPED OPPHINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS