2005 FOR PROFIT CORPORATION

changed, or on an attachment with a

SIGNATURE:

FILED ANNUAL REPORT Jan 28, 2005 08:00 AM **DOCUMENT # P99000031129 Secretary of State** Entity Name GAS TRACK, INC. Principal Place of Business Mailing Address 245 DRIGGS DRIVE PO BOX 4249 WINTER PARK, FL 32793-4249 WINTER PARK, FL. 32792 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOMERSTEIN, MARK ESQ DO NOT WRITE 200 E. BROWARD BLVD, 18TH FLOOR FORT LAUDERDALE, FL 33301 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 111000n201578 TITLE 01/28/05-80071-021 150.00 NAME SCHMIDT, CHERYL STREET ADDRESS P O BOX4249 CITY-ST-ZIP WINTER PARK, FL 32793 TITLE CARROLL, PATTI NAME STREET ADDRESS PO BOX 4249 WINTER PARK, FL 32793 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET AUDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 of trissee simpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NTED NAME OF SIGNING OFFICER OR DIRECT