2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # F01000003874 1. Entity Name PRO-TRACK CORP. Principal Place of Business Mailing Address 417 OAK PLACE #2 417 OAK PLACE #2 PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1526903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMAN, ROBERT DO NOT WRITE 125 CREEK CROSSING DAYTONA BEACH, FL 32128 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PCD TITLE U00000030399 02/04/04-80133-005 150.00 HERMAN, ROBERT NAME STREET ADDRESS 125 CREEK CROSSING DAYTONA BEACH, FL CITY-ST-ZIP TITLE HERMAN, LINDA NAME 125 CREEK CROSSING STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attacyment with an address, with all other like empowered.

FILED