

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001629

Entity Name: FITRACKS, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

8890 W. OAKLAND PARK BLVD., #202
SUNRISE, FL 33351

New Principal Place of Business:

8890 W. OAKLAND PARK BLVD.
#202
SUNRISE, FL 33351

Current Mailing Address:

8890 W. OAKLAND PARK BLVD., #202
SUNRISE, FL 33351

New Mailing Address:

8890 W. OAKLAND PARK BLVD.
#202
SUNRISE, FL 33351

FEI Number: 26-0047447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JEFFREY I
8890 W. OAKLAND PARK BLVD., #202
SUNRISE, FL 33351

Name and Address of New Registered Agent:

MARCUS, JEFFREY I
8890 W. OAKLAND PARK BLVD.
#202
SUNRISE, FL 33351

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: JEFFREY MARCUS

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HARPAZ, AUIHAI
Address: CYPRUSS WOODS, 5551 LOCKETT ST.
City-St-Zip: FT MYERS, FL 33905

Title: T () Delete
Name: MORRIS, J.
Address: 8890 W. OAKLAND PARK BLVD., #202
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MARCUS, JEFFREY
Address: 8890 W. OAKLAND PARK BLVD., #202
City-St-Zip: SUNRISE, FL 33351

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: JEFFREY MARCUS

T

01/16/2004

Electronic Signature of Signing Officer or Director

Date