

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82545

FILED
Jan 27, 2004
Secretary of State

Entity Name: FASTRAC INTERNATIONAL CORP.

Current Principal Place of Business:

% CARMEN LLANO
151 SE 15TH RD, #402
MIAMI, FL 33129

New Principal Place of Business:

% CARMEN B.LLANO-WHITE
151 SE 15TH RD, #402
MIAMI, FL 33129

Current Mailing Address:

% CARMEN LLANO
151 SE 15TH RD, #402
MIAMI, FL 33129

New Mailing Address:

% CARMEN B.LLANO-WHITE
151 SE 15TH RD, #402
MIAMI, FL 33129

FEI Number: 65-0197942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLANO, CARMEN B
151 SE 15TH RD
#402
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LLANO-WHITE, CARMEN B
151 SE 15TH RD
#402
MIAMI, FL 33129 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: CARMEN B. LLANO-WHITE

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLANO, CARMEN B
Address: 151 SE 15TH RD, #402
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLANO-WHITE, CARMEN B
Address: 151 SE 15TH RD, #402
City-St-Zip: MIAMI, FL

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: CARMEN B. LLANO-WHITE

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date