

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94409

Entity Name: HEAD GEAR I, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

372 N CROSSBEAM DR
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1129 15TH STREET
ORANGE CITY, FL 32763 US

Current Mailing Address:

372 N CROSSBEAM DR
CASSELBERRY, FL 32707 US

New Mailing Address:

1129 15TH STREET
ORANGE CITY, FL 32763 US

FEI Number: 59-2909895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKARR, ELISE S
520 ANCHOR POINT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SNEDEKER, ELISE
1129 15TH STREET
ORANGE CITY, FL 32763 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: ELISE SNEDEKER

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SKARE, SCOTT
Address: 520 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

Title: SV (X) Delete
Name: SKARE, ELISE
Address: 520 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SNEDEKER, ELISE
Address: 1129 15TH STREET
City-St-Zip: ORANGE CITY, FL 32763

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

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: ELISE SNEDEKER

DP

01/24/2005

Electronic Signature of Signing Officer or Director

Date