

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004235

FILED
Feb 11, 2005
Secretary of State

Entity Name: GEAR-UP, INC.

Current Principal Place of Business:

400 8TH AVE. NORTH
TERRA VERDE, FL 33715

New Principal Place of Business:

226 ANTIQUERA
SUITE #2
CORAL GABLES, FL 33134

Current Mailing Address:

400 8TH AVE. NORTH
TERRA VERDE, FL 33715

New Mailing Address:

PO BOX 911
SOUTH SALEM, NY 10590

FEI Number: 43-1964922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDDLE, BARRY D
400 8TH AVE. NORTH
TERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

CARRERA, ADRIANA
226 ANTIQUERA
SUITE#2
CORAL GABLES, FL 33134 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: ADRIANA CARRERA

02/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORRAS, VINCENT
Address: 99 ELMWOOD RD.
City-St-Zip: SOUTH SALEM, NY 10590

Title: D () Delete
Name: CARRERA, MONICA
Address: 99 ELMWOOD RD.
City-St-Zip: SOUTH SALEM, NY 10590

Title: D () Delete
Name: RIDDLE, BARRY D
Address: 400 8TH AVE. NORTH
City-St-Zip: TERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORRAS, VINCENT
Address: PO BOX 911
City-St-Zip: SOUTH SALEM, NY 10590

Title: D (X) Change () Addition
Name: CARRERA, MONICA
Address: 99 NEW STREET
City-St-Zip: RIDGEFIELD, CT 06877

Title: D (X) Change () Addition
Name: DAN, JOHNSON BISHOP
Address: 275 BEECHWOOD CIRCLE
City-St-Zip: MT WASHINGTON, KY 40047

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT FORRAS

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date