

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2004
Secretary of State**

DOCUMENT# N94000003396

Entity Name: RIGHT TRAK, INC.

Current Principal Place of Business:

8825 N BAY SHORE DRIVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8825 N BAY SHORE DRIVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0503612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOWS, CHRISTOPHER N
701 BRICKELL AVENUE
MIAMI, FL 331313209 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLOWS, CHRISTOPHER N
Address: 134 N.E. 102 STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: WRIGHT, LAWRENCE D
Address: 134 N.E. 102 STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: EDMISTON, SUE
Address: 790 NE 95 ST.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: CHRISTOPHER N. BELLOWS

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date