2005 FOR PROFIT CORPORATION

Apr 22, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P00000019806 VEHICLE TRACKING SPECIALIST, INC. Principal Place of Business _ Mailing Address P.O. BOX 5625 1284 LORI DRIVE SPRING HILL FL 34606 SPRINGHILL, FL 34611 02222005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3628494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SCHRANG, DONNA 1284 LORI DRIVE SPRING HILL, FL 34606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCEO TITLE SCHRANG, DONNA NAME P.O. BOX 5625 STREET ADDRESS --U00000324761 SPRINGHILL, FL 34611 CTTY-ST-ZIP 04/22/05-80105-016 158.75 TITLE MAME SCHRANG, RYAN STREET ADDRESS 3288 AMHERST AVE SPRINGHILL, FL 34609 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. DONNA SCHRANG