

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027397

Entity Name: BOMBTRAX, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

2813 S. HIAWASSEE, #307
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2813 S. HIAWASSEE, #307
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3632061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, JEFFREY
2813 S. HIAWASSEE, #307
ORLANDO, FL 32835 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCADO, MARK
Address: 2813 S. HIAWASSEE RD, #307
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: CARNAY, PATRICK
Address: 2813 S. HIAWASSEE RD, #307
City-St-Zip: ORLANDO, FL 32835

Title: ST () Delete
Name: HARTOUGH, NOEL
Address: 2813 S. HIAWASSEE RD, #307
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HANSON, JEFF
Address: 2813 S. HIAWASSEE RD, #307
City-St-Zip: ORLANDO, FL 32835

Title: ST (X) Change () Addition
Name: CAMERON, JEFF
Address: 2813 S. HIAWASSEE RD, #307
City-St-Zip: ORLANDO, FL 32835

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: MARK MERCADO

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date