

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051268

FILED
Apr 30, 2005
Secretary of State

Entity Name: SOUTHERN NATIONAL TRACK SERVICES, INC.

Current Principal Place of Business:

4631 NW 31ST AVE
SUITE 153
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4631 NW 31ST AVE
SUITE 153
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

13800 SW 8TH STREET
SUITE 154
MIAMI, FL 33184

New Mailing Address:

13800 SW 8TH STREET
SUITE 154
MIAMI, FL 33184

FEI Number: 65-1003504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEZIA, JEAN
4631 NW 31ST AVE
SUITE 153
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PLEZIA, JEAN
13800 SW 8TH STREET
SUITE 154
MIAMI, FL 33184 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLEZIA, JEAN
Address: 4631 NW 31ST AVE, STE 153
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: PLEZIA, GARY C PRES
Address: 4631 NW 31ST AVE STE 153
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLEZIA, JEAN
Address: 13800 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

Title: P (X) Change () Addition
Name: PLEZIA, GARY C PRES
Address: 13800 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

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: GARY PLEZIA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date