

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094551

Entity Name: TECHNICAL GEAR, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

15630 MCGREGOR BLVD, STE 105
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15630 MCGREGOR BLVD, STE 105
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1049367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDY, WILLIAM T ESQ
201 NICHOLAS PKWY W
CAPE CORAL, FL 33991 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARONOFF, JOEL M
Address: 15630 MCGREGOR BLVD, STE 101
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: ELLIOTT, DEBORAH J
Address: 15630 MCGREGOR BLVD, STE 101
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARONOFF, JOEL M
Address: 15630 MCGREGOR BLVD, STE 105
City-St-Zip: FT MYERS, FL 33908

Title: D (X) Change () Addition
Name: ELLIOTT, DEBORAH J
Address: 15630 MCGREGOR BLVD, STE 105
City-St-Zip: FT MYERS, FL 33908

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: DEBORAH J ELLIOTT

D

01/29/2005

Electronic Signature of Signing Officer or Director

Date