2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address

Aug 25, 2005 8:00 am Secretary of State **DOCUMENT # P01000004592** 08-25-2005 90002 045 ***150.00 1. Entity Name GEARS-N-MORE, INC. Principal Place of Business Mailing Address 210 BOBWHITE RD. 210 BOBWHITE RD. 50063306 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 No Chg-P CR2E034 (10/03) 08102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1069041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, CLOVERS J DO NOT WRITE 210 BOBWHITE ROAD ROYAL PALM BEACH, FL 33411 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. 50 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME BENNETT, JOHN JR STREET ADDRESS 210 BOBWHITE RD. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

FILED

Daytime Phone #

ATTACHMENT



GEARS-N-MORE, INC. MV# 41776 210 BOBWHITE ROAD ROYAL PALM BEACH, FL 33411-1719

AUGUST 13, 2005

TO:

WHOM IT MAY CONCERN

Company Name: GEARS-N-MORE, INC.

EIN #65-1069041

This is to inform you that I did not receive the notice to update my Corporations, I did receive the NOTICE OF INTENT TO DISSOLVE, and this does concern me. I plan to get a PO Box to alleviate the problems I am having with receiving my mail. Lately we have received our mail opened and partially opened, and my new mail box has again been smashed. We also drop all checks at the Post Office because it is unsafe to mail from our home.

I have also set the date the Corporation Papers are due so that if I do not receive it again, I can make preparations.

Thank you for your understanding.

John Bennett, Jr. GEARS-N-MORE, INC. Owner