

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022324

FILED
Apr 18, 2005
Secretary of State

Entity Name: RACK ENGINEERING CONCEPTS OF NORTH AMERICA, INC.

Current Principal Place of Business:

5210 CAUSEWAY BOULEVARD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5210 CAUSEWAY BOULEVARD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3705096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, ALAN D
5210 CAUSEWAY BOULEVARD
TAMPA, FL 33619 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: BRIDGES, ALAN D
Address: 5210 CAUSEWAY BOULEVARD
City-St-Zip: TAMPA, FL 33619

Title: PSD () Delete
Name: BRIDGES, ALAN D
Address: 5218 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BRIDGES, ALAN D PRES
Address: 5218 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: S () Change (X) Addition
Name: SPINOSA, CHERYL A SEC
Address: 5210 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: T () Change (X) Addition
Name: WAND, ROBERT J TRES
Address: 5210 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

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: ROBERT J. WAND

TRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date