

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093720

FILED
Jun 01, 2004
Secretary of State

Entity Name: TRACKTEC CONSULTING, INC.

Current Principal Place of Business:

7210 SW 57TH AVE., SUITE 213
MIAMI, FL 33143

New Principal Place of Business:

15250 SW 83 AVENUE
MIAMI, FL 33157

Current Mailing Address:

7210 SW 57TH AVE., SUITE 213
MIAMI, FL 33143

New Mailing Address:

PO BOX 561831
MIAMI, FL 33256

FEI Number: 65-1148528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMIDA, GUSTAVO
7210 SW 57TH AVE., SUITE 211
MIAMI, FL 33143

Name and Address of New Registered Agent:

HERMIDA, GUSTAVO
15250 SW 83 AVENUE
MIAMI, FL 33157

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: GUSTAVO HERMIDA

06/01/2004

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: D () Delete
Name: HERMIDA, GUSTAVO
Address: 7210 SW 57TH AVE STE 213
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERMIDA, GUSTAVO
Address: 15250 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33157

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: GUSTAVO HERMIDA

MR

06/01/2004

Electronic Signature of Signing Officer or Director

Date