2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2005
Secretary of State

DOCUMENT# P01000106535

Entity Name: DZ GEAR, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6138 UNGERER ST. JUPITER, FL 33458	

Current Mailing Address:	**New Mailing Address:**
6138 UNGERER ST. JUPITER, FL 33458	

FEI Number: 65-1155916   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STARKE, PATRICIA 6138 UNGERER ST. JUPITER, FL 33458 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: _____

    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:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: D ( ) Delete Name: STARKE, DARRYL Address: 6138 UNGERER ST. City-St-Zip: JUPITER, FL 33458	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: P ( ) Delete Name: STARKE, DARRYL Address: 6138 UNGERER ST City-St-Zip: JUPITER, FL 33458	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: V ( ) Delete Name: STARKE, PATRICIA Address: 6138 UNGERER ST City-St-Zip: JUPITER, FL 33458	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: DARRYL STARKE   PRES   09/02/2005
_____
    Electronic Signature of Signing Officer or Director   Date