

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005311

FILED
Aug 08, 2004
Secretary of State

Entity Name: SOUTHERN TRACK SERVICES, INC

Current Principal Place of Business:

1860 N PINE ISLAND ROAD
SUITE 104
PLANTATION, FL 33322

New Principal Place of Business:

1860 N PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33322

Current Mailing Address:

1860 N PINE ISLAND ROAD
SUITE 104
PLANTATION, FL 33322

New Mailing Address:

1860 N PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33322

FEI Number: 02-0535947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL V CLOUGH, P.A.
1860 N PINE ISLAND ROAD
SUITE 104
PLANTATION, FL 33322

Name and Address of New Registered Agent:

PAUL V CLOUGH, P.A.
1860 N PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33322

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: PAUL V CLOUGH, P.A.

08/08/2004

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: DP () Delete
Name: HARDY, DAVID
Address: 16932 W PREAKNESS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PLEZIA, GARY
Address: 14964 SW 18TH TERR.
City-St-Zip: MIAMI, FL 33185

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: GARY PLEZIA

DP

08/08/2004

Electronic Signature of Signing Officer or Director

Date