

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039258

Entity Name: ORIGINAL GEAR, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1421 BANKS RD.
MARGATE, FL 33063

New Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 620
MIAMI, FL 33181

Current Mailing Address:

1421 BANKS RD.
MARGATE, FL 33063

New Mailing Address:

11900 BISCAYNE BLVD.
SUITE 620
MIAMI, FL 33181

FEI Number: 82-0541036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESTREPO, JAIME A
1421 BANKS RD.
MARGATE, FL 33063 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: P () Delete
Name: GADSDEN, ORONDE
Address: 1421 BANKS RD.
City-St-Zip: MARGATE, FL 33063

Title: DVPT () Delete
Name: COSTLY, JANON
Address: 1421 BANKS RD.
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: COSTLY, JANON
Address: 1421 BANKS RD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GADSDEN, ORONDE
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: DVPT (X) Change () Addition
Name: COSTLY, JANON
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: S (X) Change () Addition
Name: COSTLY, JANON
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: JANON COSTLEY

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date