

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000059509

FILED
Oct 10, 2005
Secretary of State

Entity Name: GLOBAL TRACKING CORPORATION

Current Principal Place of Business:

1889 WOODBINE CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1889 WOODBINE CT.
MARCO ISLAND, FL 34145

New Mailing Address:

PO BOX 1758
MARCO ISLAND, FL 34146

FEI Number: 42-1539096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKO, BRUCE II
1889 WOODBINE CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BANKO, BRUCE
1889 WOODBINE CT.
MARCO ISLAND, FL 34145 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: BRUCE BANKO

10/10/2005

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: DPCS () Delete
Name: BANKO, BRUCE II
Address: 1889 WOODBINE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: BANKO, BRUCE
Address: 1889 WOODBINE COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKO, BRUCE C
Address: PO BOX 1758
City-St-Zip: MARCO ISLAND, FL 34146

Title: V (X) Change () Addition
Name: BANKO, BRUCE
Address: PO BOX 1758
City-St-Zip: MARCO ISLAND, FL 34146

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: BRUCE BANKO

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date