

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000066136

Entity Name: TRAC FORCE, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

8075 STATE ROAD 7
BOYNTON BEACH, FL 33437

Current Mailing Address:

8075 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Principal Place of Business:

C/O ESG ENTERPRISES, INC.
3333-24 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, VA 23452

New Mailing Address:

C/O ESG ENTERPRISES, INC.
3333-24 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, VA 23452

FEI Number: 02-0617708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, MONTE D
8075 STATE ROAD 7
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BERRY, BRIDGET A ESQ.
GREENBERG TRAURIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 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: BRIDGET A. BERRY

05/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: E. WAYNE DUBOIS,
Address: 8075 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: DUBOIS, BRETT W
Address: 8075 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Delete
Name: DUBOIS, MARK G
Address: 8075 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD (X) Delete
Name: DUBOIS, MONTE D
Address: 8075 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Delete
Name: BAUGH, STEPHEN
Address: 8075 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, EDWARD S
Address: 3333-24 VIRGINIA BEACH BLVD.
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: VP (X) Change () Addition
Name: BAUGH, STEPHEN
Address: 3333-24 VIRGINIA BEACH BLVD.
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD S. GARCIA

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date