

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130762

FILED
Apr 20, 2005
Secretary of State

Entity Name: GEARED UP SYSTEMS, INC.

Current Principal Place of Business:

240 GULF SHORE DRIVE
#433
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

240 GULF SHORE DRIVE
#433
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1738614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CARR, RICHARD D
240 GULF SHORE DRIVE
#433
DESTIN, FL 32541 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: RICHARD D. CARR

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CARR, RICHARD D DIR
Address: 240 GULF SHORE DRIVE #433
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CARR, RICHARD D MR.
Address: 240 GULF SHORE DRIVE #433
City-St-Zip: DESTIN, FL 32541

Title: PRES () Change (X) Addition
Name: CARR, RICHARD D MR.
Address: 240 GULF SHORE DRIVE #433
City-St-Zip: DESTIN, FL 32541

Title: TREA () Change (X) Addition
Name: CHY, WILLIAM D MR.
Address: 1108 FRESNO CIRCLE
City-St-Zip: STOCKTON, MO 65785

Title: SEC () Change (X) Addition
Name: CHY, WILLIAM D MR.
Address: 1108 FRESNO CIRCLE
City-St-Zip: STOCKTON, MO 65785

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: RICHARD D. CARR

DIR

04/20/2005

Electronic Signature of Signing Officer or Director

Date