

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130762

Entity Name: GEARED UP SYSTEMS, INC.

FILED  
Apr 20, 2005  
Secretary of State

## 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