

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000729

FILED
Mar 30, 2004
Secretary of State

Entity Name: GPS TRACKING SYSTEMS CORP.

Current Principal Place of Business:

4784 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

150 NW 168TH STREET
SUITE 214
NORTH MIAMI BEACH, FL 33169 US

Current Mailing Address:

4784 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

150 NW 168TH STREET
SUITE 214
NORTH MIAMI BEACH, FL 33169 US

FEI Number: 05-0547024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMANZAR, RAMON
6229 BEEDLA STREET
NORTHPORT, FL 34286 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: ALMAZAR, RAMON
Address: 4784 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: S/T () Delete
Name: RUIZ, CARLOS
Address: 4784 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: ALMAZAR, RAMON
Address: 150 NW 168TH STREET, SUITE 214
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: S (X) Change () Addition
Name: PURVIS, THOMAS
Address: 150 NW 168TH STREET, SUITE 214
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

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: RAMON ALMANZAR

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date