## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 07, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000001381 1. Entity Name GPS WEAR, INC. Mailing Address Principal Place of Business 3350 NORTHWEST BOCA RATON BLVD STE B-18 3350 NORTHWEST BOCA RATON BLVD STE B-18 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Cha-P CR2E034 (10/03) 02242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1568678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZWIEBEL, NORMAN DO NOT WRITE 3350 NORTHWEST BOCA RATON BLVD STE B-18 BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME ZWIEBEL, NORMAN 3350 NORTHWEST BOCA RATON BLVD STE B-18 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-7IP TITLE U00000254108 03/07/05-80062-008 150.00 NAME ZWIEBEL, WANDA 3350 NORTHWEST BOCA RATON BLVD STE B-18 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marcha Juntal WA and Juntable
SIGNATURE AND TYPED OR PRINTED MARE OF SIGNING OFFICER OF DIRECTOR

CITY-ST-ZIP

3/4/05

561-48-2011 KIN

Daytime Phone

**FILED**