

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018481

FILED
Apr 30, 2005
Secretary of State

Entity Name: GEARS UNLIMITED CORP.

Current Principal Place of Business:

5907 NW 43RD PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

11525 NW 15TH LANE
GAINESVILLE, FL 32606

Current Mailing Address:

5907 NW 43RD PLACE
GAINESVILLE, FL 32606

New Mailing Address:

11525 NW 15TH LANE
GAINESVILLE, FL 32606

FEI Number: 54-2105033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSKES, STEVEN D ESQ
900 NORTH FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TOSKES, STEVEN D ESQ
2424 NORTH FEDERAL HIGHWAY
SUITE 450
BOCA RATON, FL 33431 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PRICE, WILLIAM
Address: 5907 NW 43RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PRICE, WILLIAM S PRES
Address: 11525 NW 15TH LANE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: TRES () Change (X) Addition
Name: PRICE, TAMMY L TREASUR
Address: 11525 NW 15TH LANE
City-St-Zip: GAINESVILLE, FL 32606 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: WS PRICE

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date