

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055370

FILED
Jun 29, 2005
Secretary of State

Entity Name: GUIDETRACK BUSINESS SERVICES, INC.

Current Principal Place of Business:

5950 LAKEHURST DR SUITE 290
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR SUITE 290
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 87-0688477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPNHARSKI, WAGNER
6220 S ORANGE BLOSSOM TRAIL, STE 603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LIPNHARSKI, WAGNER
13438 MALLARD COVE BLVD
ORLANDO, FL 32837 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPNHARSKI, WAGNER
Address: 13438 MALLARD COVE BLVD
City-St-Zip: ORLANDO, FL 328375314

Title: STD () Delete
Name: MAIA, PAULO R
Address: 3837 DOUBLE EAGLE DR, APT 2722
City-St-Zip: ORLANDO, FL 328393521

Title: D () Delete
Name: REIS, ANGELA M
Address: 13438 MALLARD COVE BLVD
City-St-Zip: ORLANDO, FL 328375314

Title: D () Delete
Name: GARCIA, CARMEN
Address: 3837 DOUBLE EAGLE DR, APT 2722
City-St-Zip: ORLANDO, FL 328393521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPNHARSKI, WAGNER
Address: 13438 MALLARD COVE BLVD
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAGNER LIPNHARSKI

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date