

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134781

FILED
Jan 19, 2004
Secretary of State

Entity Name: CITY GEAR, INC.

Current Principal Place of Business:

20505 S DIXIE HWY UNIT 845
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20505 S DIXIE HWY UNIT 845
MIAMI, FL 33189

New Mailing Address:

FEI Number: 73-1686674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, BRADLEY
6401 SW 87 AVENUE SUITE 210
MIAMI, FL 33173

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: PSDT () Delete
Name: HALUM, SAMER M
Address: 13961 SW 122ND AVENUE A
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HALUM, SAMER M
Address: 13961 SW 122ND AVENUE A
City-St-Zip: MIAMI, FL 33186

Title: S () Change (X) Addition
Name: HALUM, MARY Y
Address: 13961 SW 122ND AVENUE A
City-St-Zip: MIAMI, FL 33186

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: SAMER M HALUM

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date