

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001137

Entity Name: OPTICALTRAK, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

595 W. CHURCH STREET SUITE 323
ORLANDO, FL 32805

Current Mailing Address:

595 W. CHURCH STREET SUITE 323
ORLANDO, FL 32805

New Principal Place of Business:

225 S. TROPICAL TRAIL
411
MERRITT ISLAND, FL 32952 US

New Mailing Address:

225 S. TROPICAL TRAIL
411
MERRITT ISLAND, FL 32952 US

FEI Number: 20-0576260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIKH, MUSTAFA
595 W. CHURCH STREET SUITE 323
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

SHEIKH, MUSTAFA
225 S. TROPICAL TRAIL
411
MERRITT ISLAND, FL 32952 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: M R SHEIKH

08/31/2005

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: PT () Delete
Name: SHEIKH, MUSTAFA
Address: 595 W. CHURCH STREET SUITE 323
City-St-Zip: ORLANDO, FL 32805

Title: VPS () Delete
Name: PAUL, DAVID
Address: 1119 ENCOURT GREEN STREET
City-St-Zip: APOPKA, FL 32712

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHEIKH, MUSTAFA
Address: 225 S. TROPICAL TRAIL #411
City-St-Zip: MERRITT ISLAND, FL 32952

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

Title: TR () Change (X) Addition
Name: JONES, JO ANN
Address: 581 BRANTLEY TERRACE WAY #307
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: MUSTAFA SHEIKH

PT

08/31/2005

Electronic Signature of Signing Officer or Director

Date