

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004572

Entity Name: HIGH GEAR AUTOMOTIVE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2071 WISTERI ST SUITE 2
ENGLEWOOD, FL 34224

New Principal Place of Business:

2071 WISTERIA ST SUITE 2
ENGLEWOOD, FL 34224

Current Mailing Address:

2071 WISTERI ST SUITE 2
ENGLEWOOD, FL 34224

New Mailing Address:

2071 WISTERIA ST SUITE 2
ENGLEWOOD, FL 34224

FEI Number: 01-0805757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORMEY, PATRICK J
15429 VISALIA ROAD
PORT CHARLOTTE, FL 33981 US

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: VS () Delete
Name: TORMEY, PATRICK J
Address: 15429 VISALIA ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: PTC () Delete
Name: GAMBER, THAD
Address: 220 CORNELL RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK J TORMEY

VS

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date