

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25670

FILED
Jan 15, 2004
Secretary of State

Entity Name: TRAC SYSTEMS CORPORATION OF CALIFORNIA

Current Principal Place of Business:

1328 WYANT WAY
SACRAMENTO, CA 95864 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1278
LAKE OJWEGO, OK 97035 US

New Mailing Address:

1328 WYANT WAY
SACRAMENTO, CA 95864 US

FEI Number: 94-2759948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: ROBERTS, DANIEL D,
Address: 1328 WYANT WAY
City-St-Zip: SACRAMENTO, CA

Title: S () Delete
Name: ROBERTS, DANIEL L.,
Address: 1328 WYANT WAY
City-St-Zip: SACRAMENTO, CA

Title: VTD () Delete
Name: HUNSTOCK, JOHN H
Address: 1394 GETTYSBURG RD
City-St-Zip: LONG GROVE, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, DAVID D,
Address: 1328 WYANT WAY
City-St-Zip: SACRAMENTO, CA

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: DAVID D ROBERTS

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date