

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046061

FILED
Apr 29, 2004
Secretary of State

Entity Name: RABBITT TRAX, INC

Current Principal Place of Business:

3878 PROSPECT AVE
#9
RIVIERA BCH, FL 33404 US

New Principal Place of Business:

174 OHIO RD.
LAKE WORTH, FL 33467 US

Current Mailing Address:

3878 PROSPECT AVE
#9
RIVIERA BCH, FL 33404 US

New Mailing Address:

174 OHIO RD
LAKE WORTH, FL 33467 US

FEI Number: 65-0489635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABBITT, TIMOTHY
174 OHIO RD
LAKE WORTH, FL 33467 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: D () Delete
Name: RABBITT, CAROLYN R
Address: 3125 31ST WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: RABBITT, TIMOTHY R
Address: 3125 31ST WAY
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RABBITT, CAROLYN R
Address: 174 OHIO RD
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Change () Addition
Name: RABBITT, TIMOTHY R
Address: 174 OHIO RD
City-St-Zip: LAKE WORTH, FL 33467

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: TIMOTHY R RABBITT

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date