

## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000011684

Entity Name: FASTRAK CONSULTING, INC.

FILED  
Aug 03, 2005  
Secretary of State

### Current Principal Place of Business:

2704 LAUREL OAK DRIVE  
PLANT CITY, FL 33566

### New Principal Place of Business:

4087 AMBER LN  
PALM HARBOR, FL 34685

### Current Mailing Address:

2704 LAUREL OAK DRIVE  
PLANT CITY, FL 33566

### New Mailing Address:

4087 AMBER LN  
PALM HARBOR, FL 34685

FEI Number: 59-3429848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

NAGEL, CYNTHIA  
2704 LAUREL OAK DRIVE  
PLANT CITY, FL 33566 US

### Name and Address of New Registered Agent:

NAGEL, CYNTHIA  
4087 AMBER LN  
PALM HARBOR, FL 34685 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:

08/03/2005

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NAGEL, CYNTHIA  
Address: 2704 LAUREL OAK DR  
City-St-Zip: PLANT CITY, FL 33566

Title: VP ( ) Delete  
Name: NAGEL, MARK  
Address: 2704 LAUREL OAK DR  
City-St-Zip: PLANT CITY, FL 33566

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NAGEL, CYNTHIA  
Address: 4087 AMBER LN  
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change ( ) Addition  
Name: NAGEL, MARK  
Address: 4087 AMBER LN  
City-St-Zip: PALM HARBOR, FL 34685

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: MARK A NAGEL

VP

08/03/2005

Electronic Signature of Signing Officer or Director

Date