2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013621

Entity Name: MANTRACK PROTECTIVE SERVICES, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

123 N.W. 13TH STREET SUITE 304-11 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

123 N.W. 13TH STREET SUITE 304-11 BOCA RATON, FL 33432

FEI Number: 65-0817663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO & DECTOR, P.A. 7777 GLADES ROAD SUITE 200 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 IPPOLITO, CHERYL D
 Name:
 IPPOLITO, CHERYL D

 Address:
 POST OFFICE BOX 812760 N/A
 Address:
 POST OFFICE BOX 812760

 City-St-Zip:
 BOCA RATON, FL 334812760
 City-St-Zip:
 BOCA RATON, FL 334812760

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: PRES., CHERYL D. IPPOLITO PRES 01/06/2004