2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P98000030145** TRACKMAC ENGINEERING, INC. Principal Place of Business Mailing Address 2020 BUCHANAN STREET, STE. 9 2020 BUCHANAN STREET, STE. 9 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0833923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARJOON, ROGER DO NOT WRITE 2020 BUCHANAN STREET, STE. 9 HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ARJOON, ROGER 2020 BUCHANAN STREET, STE. 9 STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE NAME U00000100942 04/01/04-80028-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

FILED