


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000045391

1. Entity Name
GEAR SOFTWARE, INC.



Principal Place of Business 1 MAIN STREET 205 TEQUESTA, FL 33469	Mailing Address 1 MAIN STREET 205 TEQUESTA, FL 33469
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DO NOT WRITE IN THIS SPACE



01032005 No Chg-P CR2E034 (10/03)

4. FEI Number 94-3303934	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO WRIGHTSON, FREDERICK W 1 MAIN STREET TEQUESTA, FL 33469
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV ARTHUR, PLUMMER 1 MAIN STREET TEQUESTA, FL 33469
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GUSTAV, KARLSSON S 1 MAIN STREET TEQUESTA, FL 33469
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 to this address, with all other like empowered.

SIGNATURE: *Fredrick Wrightson* **FREDERICK WRIGHTSON** Date: 2/18/05 Daytime Phone #: 561-575-4327