2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-7P

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P99000009831 1. Entity Name GEARTOOTH INC. Principal Place of Business Mailing Address 3900 NW 79 AVE 3900 NW 79 AVE 431 MIAMI, FL 33166 431 MIAML FL 33166 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-1951965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, JOHN A DO NOT WRITE 10440 NW 18 PL PEMBROOK PINES, FL 33026 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 Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST BHE ADAMS, JOHN A JR 10440 NW 18 PL STREET ADDRESS CRTY-ST-ZIP PEMBROOK PINES, FL 33026 TITLE U00000106758 04/08/04-80028-012 150.00 ADAMS, JOHN A JR MAME 10440 NW 18 PL STREET ADDRESS PEMBROOK PINES, FL 33026 CITY-ST-ZP TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE

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 alt-other like approvered.

ING OFFICER OR DIRECTOR

04-06-04

Cete

305 594 0077

Devtime Phone #

FILED