

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009831

Entity Name: GEARTOOTH INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVE
431
MIAMI, FL 33166

New Principal Place of Business:

7441 S. HARBOR DRIVE
PENTWATER, MI 49449 US

Current Mailing Address:

3900 NW 79 AVE
431
MIAMI, FL 33166

New Mailing Address:

7441 S. HARBOR DRIVE
PENTWATER, MI 49449

FEI Number: 91-1951965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN A
10440 NW 18 PL
PEMBROOK PINES, FL 33026 US

Name and Address of New Registered Agent:

ADAMS, JOHN A
1215 WEST GARDEN
PENSACOLA, FL 32501 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ADAMS, JOHN A JR
Address: 10440 NW 18 PL
City-St-Zip: PEMBROOK PINES, FL 33026

Title: P () Delete
Name: ADAMS, JOHN A JR
Address: 10440 NW 18 PL
City-St-Zip: PEMBROOK PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, JOHN A JR
Address: 1215 WEST GARDEN
City-St-Zip: PENSACOLA, FL 32501

Title: ST (X) Change () Addition
Name: ADAMS, JOHN A SR
Address: 7441 S. HARBOR DRIVE
City-St-Zip: PENTWATER, MI 49449

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: JOHN ADAMS

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02/15/2005

Electronic Signature of Signing Officer or Director

Date