2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

FILED Feb 20, 2004 08:00-AM Secretary of State **DOCUMENT # P99000065438** GOTTA GO GEAR INC. Principal Place of Business Mailing Address 1640 SW 129TH WAY 1640 SW 129TH WAY DAVIE, FL 33325 **DAVIE, FL 33325** 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0934518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIMBERLEY, MELINDA DO NOT WRITE 1840 SW 129TH WAY **DAVIE, FL 33325** 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. (NOTE, flegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000059952 Trust Fund Contribution. Added to Fees 02/23/04-80020-010 10. OFFICERS AND DIRECTORS TITLE NAME WIMBERLEY, MELINDA 1640 SW 129 WAY STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33325 TITLE CARNEY, DEBORAH NAME STREET ADDRESS 1731 SW 129 WAY CITY-ST-ZIP **DAVIE, FL 33325** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SY-7P TITLE 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 all other like empowered.