

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101086

Entity Name: KEEPING TRACK INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9204 RUGER DR.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

9204 RUGER DR.
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3655344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSANESE, LISA
9204 RUGER DR.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CASSANESE, LISA
Address: 9204 RIVER DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P () Delete
Name: CASSANESE, ROBERT
Address: 9204 RIVER DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASSANESE, LISA
Address: 9204 RUGER DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P (X) Change () Addition
Name: CASSANESE, ROBERT
Address: 9204 RUGER DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LISA CASSANESE

VP

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date