

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75178

FILED
Mar 15, 2005
Secretary of State

Entity Name: NORTH FLORIDA GEAR, INC.

Current Principal Place of Business:

% A.J. HATCH
6730 N. DAVIS HWY.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

% A.J. HATCH
6730 N. DAVIS HWY.
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3080919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, A.J.
9990 WINDY HILL RD
PENSACOLA, FL 325264110 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: PD () Delete
Name: HATCH, A.J.,
Address: 6730 N. DAVIS HWY.
City-St-Zip: PENSACOLA, FL

Title: VD () Delete
Name: HATCH, ELAINE
Address: 6730 N. DAVIS HWY.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HATCH,A.J.

PD

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date