## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 20, 2005 8:00 am Secretary of State DOCUMENT # V26212 04-20-2005 90300 004 \*\*\*150.00 1. Entity Name TRACT 4, INC. Principal Place of Business Mailing Address 40000303 8433 W OKEECHOBEE ROAD 8433 W OKEECHOBEE ROAD HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 CR2E034 (10/03) No Chg-P 03312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0128793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLMAN, MAYNARD J. DO NOT WRITE 8433 W OKEECHOBEE ROAD HIALEAH GARDENS, FL 33016 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE VALDES, PABLO J NAME STREET ADDRESS 8433 W OKEECHOBEE ROAD CITY-ST-ZIP HIALEAH GARDENS, FL 33016 PD TITLE HELLMAN, MAYNARD J NAME STREET ADDRESS 8433 W OKEECHOBEE RD HIALEAH, FL 33016 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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 add

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

**FILED**