

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61185

FILED
Feb 23, 2005
Secretary of State

Entity Name: TRACERS INTERNATIONAL, INC.

Current Principal Place of Business:

1800 OLD OKEECHOBEE BLVD.
203
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16008
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0428130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNPHY, LINDA
1800 OLD OKEECHOBEE RD
203
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PALADINO, RICHARD ATTY
505 S FLAGLER DRIVE
1330
WEST PALM BEACH, FL 33401 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: RICHARD PALADINO

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HERBERT, SHELLEY
Address: 1800 OLD OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHELLEY HERBERT

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date