2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 13, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N29562** 05-13-2004 90007 010 ****61.25 AMERICAN TRAFFIC SAFETY SERVICES ASSOCIATION OF FLORIDA, INC. Mailing Address Principal Place of Business 129 ROBIN ROAD 129 ROBIN ROAD ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 US HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03042003 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0142025 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, STEVE 129 ROBIN ROAD Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS, FL 32701 City Zip Code 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MITCHELL, STEVE NAME 129 ROBIN ROAD STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE ☐ Change Addition MESLOW, DAVE NAME NAME STREET ADDRESS 1431 CONSERVANCY DRIVE EAST STREET ADDRESS TALLAHASSEE, FL 32312 CiTY-ST-7IP CITY-ST-7IP Oelete Change TITLE TITLE ☐ Addition Richard Fulmer BROWNTER, ROBERT M NAME 129 Robin RJ. 12864 BISCAYNE BLVD, 179 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP 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, if 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with air other like empowered.

FILED

Daytime Phone #