

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596300

FILED
Apr 22, 2005
Secretary of State

Entity Name: TRAFFIC CONTROL DEVICES, INC.

Current Principal Place of Business:

580 FRANKLIN AVE.
ALTAMONTE SPRINGS, FL 327142404

New Principal Place of Business:

242 N WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 327142404 US

Current Mailing Address:

P.O. BOX 150418
ALTAMONTE SPRINGS, FL 327150418 US

New Mailing Address:

FEI Number: 59-1858994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKMAN, GREGORY STEVEN
580 FRANKLIN AVE.
ALTAMONTE SPRINGS, FL 32715 US

Name and Address of New Registered Agent:

COCKMAN, GREGORY STEVEN
242 N WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32715 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MCMULLEN, MARY F.,
Address: 580 W. FRANKLIN AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: PD () Delete
Name: COCKMAN, GREGORY S.,
Address: 580 W. FRANKLIN AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: VD () Delete
Name: BREEDING JAMES C.,
Address: 580 W. FRANKLIN AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: VD () Delete
Name: WILLIAMS, GEORGE W.,
Address: 580 W. FRANKLIN AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MCMULLEN, MARY F.,
Address: 242 N WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: PD (X) Change () Addition
Name: COCKMAN, GREGORY S.,
Address: 242 N WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VD (X) Change () Addition
Name: BREEDING JAMES C.,
Address: 242 N WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VD (X) Change () Addition
Name: WILLIAMS, GEORGE W.,
Address: 242 N WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: GREGORY S COCKMAN

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date