

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006166

Entity Name: TRAFFIC.COM, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

851 DUPORTAIL ROAD, SUITE 220
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

851 DUPORTAIL ROAD, SUITE 220
WAYNE, PA 19087

New Mailing Address:

FEI Number: 25-1823631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VSTD () Delete
Name: JANNETTA, DAVID L
Address: 851 DUPORTAIL ROAD, SUITE 220
City-St-Zip: WAYNE, PA 19087

Title: D () Delete
Name: DENINO, MARK
Address: 851 DUPORTAIL ROAD, SUITE 220
City-St-Zip: WAYNE, PA 19087

Title: VPF () Delete
Name: WINAUD, ROLL
Address: 850 DUPORTAIL ROAD
City-St-Zip: WAYNE, PA 19087

Title: CEO () Delete
Name: VENETTA, ROBERT
Address: 850 DUPORTAIL ROAD
City-St-Zip: WAYNE, PA 19087

Title: COO () Delete
Name: ROTHEY, CHRIS
Address: 850 DUPORTAIL ROAD
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPF (X) Change () Addition
Name: WINLAND, RELL
Address: 851 DUPORTAIL ROAD
City-St-Zip: WAYNE, PA 19087

Title: CEO (X) Change () Addition
Name: VENETTA, ROBERT
Address: 851 DUPORTAIL ROAD
City-St-Zip: WAYNE, PA 19087

Title: COO (X) Change () Addition
Name: ROTHEY, CHRIS
Address: 851 DUPORTAIL ROAD
City-St-Zip: WAYNE, PA 19087

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: WINLAND, RELL

VPF

04/26/2005

Electronic Signature of Signing Officer or Director

Date