2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # F03000004898 1. Entity Name AMERICAN FLAGGING & TRAFFIC CONTROL, INC. Principal Place of Business Mailing Address 11 INDUSTRIAL WAY 11 INDUSTRIAL WAY SALEM, NH 03079 SALEM, NH 03079 02102004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 02-0477599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUNLAP, JOSEPH NAME 22 CAMELOT RD. STREET ADDRESS CITY-ST-7IP WINDHAM, NH 03087 TITLE VCVP MACPHEE, KATHLEEN NAME 7 AQUA WAY STREET ADDRESS CITY-ST-ZIP **SALEM, NH 03079** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: