

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85037

FILED
Jun 29, 2005
Secretary of State

Entity Name: GOOD ROADS AUTO SYSTEM, INC.

Current Principal Place of Business:

1101 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3600 NW 54TH STREET
FT LAUDERDALE, FL 33309

Current Mailing Address:

1101 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

3600 NW 54TH STREET
FT LAUDERDALE, FL 33309

FEI Number: 59-2200112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFF, ANITA
1101 WEST COMMERCIAL BOULEVARD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RUFF, ANITA
3600 NW 54TH STREET
FT LAUDERDALE, FL 33309 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUFF, FRANK
Address: 2890 NE 19TH ST
City-St-Zip: POMPANO BEACH, FL

Title: V () Delete
Name: RUFF, KENNETH
Address: 1101 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: RUFF, ANITA
Address: 1101 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: RUFF, JENNIFER
Address: 1101 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: RUFF, KENNETH
Address: 3600 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: RUFF, ANITA
Address: 3600 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: RUFF, JENNIFER
Address: 3600 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANITA RUFF

T

06/29/2005

Electronic Signature of Signing Officer or Director

Date