

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005928

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: ROAD MANAGER FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

7025 ALBERT PICK ROAD  
STE 105  
GREENSBORO, NC 27409 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 26131  
GREENSBORO, NC 274026131

## New Mailing Address:

FEI Number: 56-2040762

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: CEOD ( ) Delete  
Name: RYAN, JAMES R  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

Title: D ( ) Delete  
Name: ROY, STEPHEN D  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

Title: VS ( ) Delete  
Name: DAVIDSON, TERESA D  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

Title: VT ( ) Delete  
Name: HOYT, THOMAS  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

Title: AS ( ) Delete  
Name: HEADLEE, FRANCINE  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RYAN, JAMES R  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

Title: D (X) Change ( ) Addition  
Name: MASCHERIN, WALTER D  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

Title: S (X) Change ( ) Addition  
Name: HAYES, DEBORAH  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

Title: VD (X) Change ( ) Addition  
Name: MCDOWELL, JEFFREY  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

Title: T (X) Change ( ) Addition  
Name: FRIES, ROBERT  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

Title: AS ( ) Change (X) Addition  
Name: HEADLEE, FRANCINE  
Address: 7025 ALBERT PICK ROAD, SUITE 105  
City-St-Zip: GREENSBORO, NC 27409

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: FRANCINE HEADLEE

AS

01/10/2005

Electronic Signature of Signing Officer or Director

Date