

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005594

FILED
Apr 21, 2004
Secretary of State**Entity Name:** HEAVY VEHICLE ELECTRONIC LICENSE PLATE, INC.**Current Principal Place of Business:**40 NORTH CENTRAL AVE., SUITE 2250
PHOENIX, AZ 85004**New Principal Place of Business:**101 NORTH FIRST AVENUE
SUITE 2275
PHOENIX, AZ 85003**Current Mailing Address:**40 NORTH CENTRAL AVE., SUITE 2250
PHOENIX, AZ 85004**New Mailing Address:**101 NORTH FIRST AVENUE
SUITE 2275
PHOENIX, AZ 85003**FEI Number:** 86-0730202**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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KEENEY, WALTER
Address: 521 NORTH FIRST AVE.
City-St-Zip: ARCADIA, CA 91006

Title: ST () Delete
Name: HILL, JOE
Address: 2300 SOUTH DIRKSEN PARKWAY
City-St-Zip: SPRINGFIELD, IL 62764

Title: PCEO () Delete
Name: LANDIS, RICHARD P
Address: 40 NORTH CENTRAL, SUITE 2250
City-St-Zip: PHOENIX, AZ 85004

Title: D () Delete
Name: WINFREY, MIKE
Address: 100 EAST EUCLID
City-St-Zip: DES MOINES, IL 50306

Title: D () Delete
Name: STANTON, STACEY
Address: 1801 WEST JEFFERSON
City-St-Zip: PHOENIX, AZ 850073224

Title: D () Delete
Name: RASMUSSEN, KAREN
Address: 2111 W. MCDOWELL ROAD
City-St-Zip: PHOENIX, AZ 85009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD P. LANDIS

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date