2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006646

Jul 11, 2005 Secretary of State

Entity Name: DRIVER IMPROVEMENT SCHOOLS NA, INC.

Current Principal Place of Business: New Principal Place of Business:

1144 CORBIN PARK ROAD PO BOX 1215

NEW SMYRNA BEACH, FL 32168 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

PO BOX 1215

EDGEWATER, FL 32132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JAMES A SMITH, J A 1144 CORBIN PARK ROAD 2160 VOLCO RD

NEW SMYRNA BEACH, FL 32168 US POB 1215 EDGEWATER, FL 32141 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: J A SMITH 07/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

 Name:
 SMITH, C. EDWARD
 Name:
 SMITH, C. EDWARD

 Address:
 1144 CORBIN PARK ROAD
 Address:
 PO BOX 1215

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:
 EDGEWATER, FL 32141

Title: DV () Delete Title: DV (X) Change () Addition Name: SMITH, JAMES A Name: SMITH, JAMES A

Address: 1144 CORBIN PARK ROAD Address: POB 1215

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: EDGEWATER, FL 32141

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:SMITH, EDITH AName:SMITH, EDITH AAddress:1144 CORBIN PARK ROADAddress:POB 1215

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: EDGEWATER, FL 32141

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: C EDWARD SMITH DP 07/11/2005