

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29562

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN TRAFFIC SAFETY SERVICES ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

129 ROBIN ROAD
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

4603 REECE RD
PLANT CITY, FL 33566 US

Current Mailing Address:

129 ROBIN ROAD
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

4603 REECE RD
PLANT CITY, FL 33566 US

FEI Number: 65-0142025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEVE
129 ROBIN ROAD
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

FAUSNIGHT, PHILLIP J
910 CHARLES STREET
LONGWOOD, FL 32750 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: PHILLIP J FAUSNIGHT

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MITCHELL, STEVE
Address: 129 ROBIN ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPD () Delete
Name: MESLOW, DAVE
Address: 1431 CONSERVANCY DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD () Delete
Name: FULMER, RICHARD
Address: 129 ROBIN RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FULMER, RICHARD
Address: 2712 LAUREL OAK DR
City-St-Zip: PLANT CITY, FL 33566 US

Title: VPD (X) Change () Addition
Name: MITCHELL, STEVE
Address: 129 ROBIN RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: SD (X) Change () Addition
Name: GARREN, STEVE
Address: 4813 RIDGEWOOD CREEK DR NW
City-St-Zip: ACWORTH, GA 30102 US

Title: TD () Change (X) Addition
Name: FAUSNIGHT, PHILLIP J
Address: 412 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: PHILLIP J FAUSNIGHT

TD

04/28/2005

Electronic Signature of Signing Officer or Director

Date