2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 08:00 AN Secretary of State DOCUMENT # P01000012639 1. Entity Name TRAFFIC MANAGEMENT, INC. Principal Place of Business Mailing Address **493 WILMINGTON CIRCLE** 493 WILMINGTON CIRCLE OVIEDO, FL 32765 OVIEDO, FL 32765 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3695128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREEDMAN, ALAN DO NOT WRITE 493 WILMINGTON CIRCLE OVIEDO, FL 32765 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE MOORE, JAY W NAME 127 N THORNTON AVENUE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 D TITLE FREEDMAN, ALAN NAME **493 WILMINGTON CIRCLE** STREET ADDRESS OVIEDO, FL 32765 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PR

CITY-ST-ZIP

4 · 21-05

FILED