

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017513

FILED
May 13, 2004
Secretary of State

Entity Name: FLORIDA STATE TRAFFIC AND DRIVING SCHOOL, INC.

Current Principal Place of Business:

14560 S MILITARY TRAIL #B-5
DELREAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

14560 S MILITARY TRAIL #B-5
DELREAY BEACH, FL 33445

New Mailing Address:

14560 S MILITARY TRAIL #B-5
DELRAY BEACH, FL 33445

FEI Number: 01-0595796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENEGUY, CHRIS
14560 S MILITARY TRAIL #B-5
DELREAY BEACH, FL 33445 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

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PENEGUY, CHRISTOPHER T
Address: 7222 CARMEL CT
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: MAHER, TRACI A.
Address: % 14560 S. MILITARY TRAIL, B-5
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PENEGUY, SUSAN
Address: % 14560 S. MILITARY TRAIL, B-5
City-St-Zip: DELRAY BEACH, FL 33445

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: CHRIS PENEGUY

Electronic Signature of Signing Officer or Director

PRES

05/13/2004

Date