

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081337

FILED
Mar 17, 2004
Secretary of State

Entity Name: DRIVE 1, INC.

Current Principal Place of Business:

16200 FOREST OAKS DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

19561 S. TAMIAMI TRAIL
FORT MYERS, FL 33908

Current Mailing Address:

16200 FOREST OAKS DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 54-2074644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, BRIAN
16200 FOREST OAKS DR.
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

GNATEK, DALE A
19561 S. TAMIAMI TRAIL
FORT MYERS, FL 33908

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: DALE A. GNATEK

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, BRIAN P
Address: 16200 FOREST OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: HENRY, ELAINE J
Address: 16200 FOREST OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENRY, BRIAN P
Address: 16200 FOREST OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DVP (X) Change () Addition
Name: HENRY, ELAINE J
Address: 16200 FOREST OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: BRIAN P. HENRY

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date