

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105932

FILED
Feb 26, 2004
Secretary of State

Entity Name: CDF ACTIVE WARNING DEVICES, INC.

Current Principal Place of Business:

ONE INDEPENDENT DR.
3125
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DR.
3125
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 01-0749421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DRIVE SUITE 2301
JACKSONVILLE, FL 32202

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCCOMBS, KIRK
Address: ONE INDEPENDENT DR. STE 3125
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: KING, JONATHAN
Address: 6051 GRAFTON STREET
City-St-Zip: PITTSBURGH, PA 152061749

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VAN KIRK MCCOMBS, II

DPST

02/26/2004

Electronic Signature of Signing Officer or Director

Date