

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126667

FILED
Apr 27, 2004
Secretary of State

Entity Name: TRAFFIC SCHOOL OPTIONS, INC.

Current Principal Place of Business:

1199 CHESSINGTON CIR.
HEATHROW, FL 32746

New Principal Place of Business:

160 INTERNATIONAL PARKWAY
UNIT 170
HEATHROW, FL 32746

Current Mailing Address:

1199 CHESSINGTON CIR.
HEATHROW, FL 32746

New Mailing Address:

160 INTERNATIONAL PARKWAY
UNIT 170
HEATHROW, FL 32746

FEI Number: 13-4223647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DONALD
1199 CHESSINGTON CIR.
HEATHROW, FL 32746

Name and Address of New Registered Agent:

STEWART, DONALD
160 INTERNATIONAL PARKWAY
UNIT 170
HEATHROW, FL 32746

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: STEWART, DONALD
Address: 1199 CHESSINGTON CIR.
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: STEWART, DONALD
Address: 160 INTERNATIONAL PARKWAY UNIT 170
City-St-Zip: HEATHROW, FL 32746

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: DON STEWART

PVSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date