

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050609

Entity Name: ROADSIDE, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

5079 NE 13TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

2031 NW 22 STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

5079 NE 13TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

2031 NW 22 STREET
POMPANO BEACH, FL 33069

FEI Number: 05-0582078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKOWSKY, THERESA A
5079 NE 13TH AVENUE
OAKLAND PARK, FL 33334

Name and Address of New Registered Agent:

CALABRESE, JR, MICHAEL A
2031 NW 22 STREET
POMPANO BEACH, FL 33069

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: MICHAEL CALABRESE, JR

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASKOWSKY, THERESA A
Address: 777 SOUTH FEDERAL HIGHWAY, M303
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete
Name: CELINO, TAMMI
Address: 9416 NW 73RD COURT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CALABRESE, JR, MICHAEL A
Address: 2031 NW 22 STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL CALABRESE, JR

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date