

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100478

FILED
Aug 30, 2005
Secretary of State

Entity Name: FLORIDA TRAFFIC ACADEMY, INC.

Current Principal Place of Business:

1909 TYLER STREET
SUITE 301
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2632 HOLLYWOOD BOULEVARD
SUITE 306
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1909 TYLER STREET
SUITE 301
HOLLYWOOD, FL 33020 US

New Mailing Address:

2632 HOLLYWOOD BOULEVARD
SUITE 306
HOLLYWOOD, FL 33020 US

FEI Number: 57-1194329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIER, ANDREW M
1909 TYLER STREET
SUITE 301
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FRIER, ANDREW M
2632 HOLLYWOOD BOULEVARD
SUITE 306
HOLLYWOOD, FL 33020 US

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: ANDREW M FRIER

08/30/2005

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: P () Delete
Name: FRIER, ANDREW M
Address: 1909 TYLER STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIER, ANDREW M
Address: 2632 HOLLYWOOD BOULEVARD, SUITE 306
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ANDREW M FRIER

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date