

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154711

FILED
Apr 22, 2004
Secretary of State

Entity Name: DRIVE TICKET, INC.

Current Principal Place of Business:

1331 N FIRST ST, STE 705
JACKSONVILLE, FL 32250

New Principal Place of Business:

8908 ATLANTIC BLVD
JACKSONVILLE, FL 32211

Current Mailing Address:

1331 N FIRST ST, STE 705
JACKSONVILLE, FL 32250

New Mailing Address:

8864 ATLANTIC BLVD
JACKSONVILLE, FL 32211

FEI Number: 20-0578582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, ROBERT R
214-A N THIRD ST
LEESBURG, FL 34748 US

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: D () Delete
Name: GUDAL, W. STEELE
Address: 1331 N FIRST ST, STE 705
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GUDAL, W. STEELE
Address: 8864 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: P () Change (X) Addition
Name: KIRKLAND, LAWRENCE L
Address: 8864 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Change (X) Addition
Name: KAGILIERY, JAMES Z
Address: 8864 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: T () Change (X) Addition
Name: THOMPSON, JAMES E JR
Address: 8864 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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: JAMES E. THOMPSON, JR

T

04/22/2004

Electronic Signature of Signing Officer or Director

Date