2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077975

Entity Name: GERELCO TRAFFIC CONTROLS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
521 NW ENTERPRISE DRIVE PORT ST. LUCIE, FL 34986	

Current Mailing Address:	**New Mailing Address:**
521 NW ENTERPRISE DRIVE PORT ST. LUCIE, FL 34986	

FEI Number: 90-0174266   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GEREMIA, KEN JR. 521 NW ENTERPRISE DRIVE PORT ST. LUCIE, FL 34986 US	GEREMIA, KENNETH A JR. 521 NW ENTERPRISE DRIVE PORT ST. LUCIE, FL 34986 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: KENNETH A GEREMIA JR   01/10/2005

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	GEREMIA, KEN JR.	
Address:	521 NW ENTERPRISE DRIVE	
City-St-Zip:	PORT ST. LUCIE, FL 34986	

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

Title:	VP	( ) Delete
Name:	BURCHARD, BRIAN	
Address:	521 NW ENTERPRISE DRIVE	
City-St-Zip:	PORT ST. LUCIE, FL 34986	

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: KENNETH A GEREMIA JR   P   01/10/2005

       Electronic Signature of Signing Officer or Director   Date