2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 29, 2004 08:00 AN Secretary of State DOCUMENT # P04798 1. Entity Name TRAFFICOPTERS, INC. Principal Place of Susiness Mailing Address 2810 NW 20TH TRAIL 2810 NW 20TH TRAIL OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1420209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typou or printed name of registered agent and title if applicable. (NOTE Registered Agent signature regulated when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROGERS, RANDALL T. HAME STREET ADDRESS 4232 SW 16TH STREET OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE UD0000098399 03/29/**04**-80039-020 150.00 NAME ROGERS, MARY DIANE STREET ADDRESS **4232 SW 16TH STREET** CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pither like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP