

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077457

FILED
Oct 01, 2004
Secretary of State

Entity Name: ON THE ROAD MANAGEMENT COMPANY

Current Principal Place of Business:

626 SOUTH MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

626 SOUTH MIAMI AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0620101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P P.A.
80 SW 8TH ST., STE 2804
MIAMI, FL 331304121 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

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: D () Delete
Name: GLEBER, PATRICK
Address: 626 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: PORTELA, JOSE
Address: 2080 NW 13ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICK GLEBER

D

10/01/2004

Electronic Signature of Signing Officer or Director

Date