2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 11, 2005 08:00 AM Secretary of State **DOCUMENT # P97000026740** 1. Entity Name DATA ROAD, INC. Principal Place of Business Mailing Address 10151 DEERWOOD PARK BLVD 10151 DEERWOOD PARK BLVD., BLDG 100, STE 120 B BLDG. 100, STE. 120 JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3439592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCIS, JEFFERY G DO NOT WRITE 10151 DEERWOOD PARK BLVD. SUITE 100, STE 120 IN THIS SPACE JACKSONVILLE, FL 32256 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE FRANCIS, JEFFERY G NAME STREET ADDRESS 3421 LANDS END DRIVE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 U00000371797 n7/11/05-80006-003 150.00 VPS TITLE VAUGHAN, JOHN H NAME STREET ADDRESS 508 GREEN ISLE COURT SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP 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 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)(1), 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 other like empowered.

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