

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095320

FILED
Mar 13, 2005
Secretary of State

Entity Name: TAXI RADIO DISPATCH SERVICES, INC.

Current Principal Place of Business:

140 N.W. 8TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

140 N.W. 8TH AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0797212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELLMAN, MARC
140 N.W. 8TH AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

SARDI, EVE
525 N OCEAN BLVD
SUITE 1416
POMPANO BEACH, FL 33062 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: EVE SARDI

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILAD, YECHEZKEL
Address: 4854 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: HECTOR, VIVES
Address: 650 SE 2ND PLACE
City-St-Zip: HIALEAH, FL 33030

Title: S () Delete
Name: GUILLERMO, ACOSTA
Address: 1344 NW 23RD ST.
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:

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: HECTOR VIVES

V

03/13/2005

Electronic Signature of Signing Officer or Director

Date