

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068407

FILED
Jan 25, 2005
Secretary of State

Entity Name: TRAFFIC TICKET HELP CENTER, P.A.

Current Principal Place of Business:

3061 N. FEDERAL HWY.
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2216 E. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

Current Mailing Address:

5401 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Mailing Address:

2216 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

FEI Number: 65-0858937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, STEPHEN
2216 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUSTIG, STEPHEN
Address: 2216 E. OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN L LUSTIG

D

01/25/2005

Electronic Signature of Signing Officer or Director

_____ Date