

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057291

FILED
Feb 17, 2005
Secretary of State

Entity Name: SYLVIO'S TRAFFIC SCHOOL, INC.

Current Principal Place of Business:

7455 COLLINS AVENUE, SUITE 206
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7455 COLLINS AVENUE, SUITE 206
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0930068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, GUILLERMO
7455 COLLINS AVENUE, SUITE 206
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GALIC, ANTONIO
7455 COLLINS AVENUE, SUITE 206
MIAMI BEACH, FL 33141 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: ANTONIO GALIC

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALENCIA, GUILLERMO
Address: 7455 COLLINS AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Delete
Name: DAGOBERTO, FRANCO JR
Address: 7455 COLLINS AVE STE 206
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALIC, ANTONIO
Address: 7455 COLLINS AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTONIO GALIC

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date