

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068525

FILED
Jun 15, 2005
Secretary of State

Entity Name: TRAFFIC COUNT RESOURCES FIELD SERVICES OF FLORIDA, INCORPORATED

Current Principal Place of Business:

2556 WOODGATE BLVS
SUITE #106
ORLANDO, FL 32822

New Principal Place of Business:

2480 E. MICHIGAN STREET
ORLANDO, FL 32806

Current Mailing Address:

2556 WOODGATE BLVS
SUITE #106
ORLANDO, FL 32822

New Mailing Address:

2480 E. MICHIGAN STREET
ORLANDO, FL 32806

FEI Number: 59-3605603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLANEDA, CARLOS
2556 WOODGATE BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

AVELLANEDA, CARLOS
2480 E. MICHIGAN STREET
ORLANDO, FL 32806 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: _____

Electronic Signature of Registered Agent

06/15/2005

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: DP () Delete
Name: AVELLANEDA, CARLOS
Address: 2556 WOODGATE BLVD STE 106
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AVELLANEDA, CARLOS
Address: 2480 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

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: CARLOS AVELLANEDA

PD

06/15/2005

Electronic Signature of Signing Officer or Director

Date