2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093607

Entity Name: 2 FOR THE ROAD, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

378 13TH AVE S

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

378 13TH AVE S

NAPLES, FL 34102 US

FEI Number: 65-0976732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACKROYD, LYN PAYSON 216 BURNING TREE DRIVE NAPLES, FL 34105

FELDEN AND FELDEN LAW FIRM 3838 TAMIAMI DRIVE NAPLES, FL 34104

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: CHRISTOPHER FELDEN 01/07/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete LINDQUIST, PHILIP V Name: 5141 BRIXTO CT Address: City-St-Zip:

NAPLES, FL 34104

Title: () Delete

Name: Address: City-St-Zip: Title: (X) Change () Addition

LINDQUIST, PHILIP V Name: 5141 BRIXTO CT Address: City-St-Zip: NAPLES, FL 34104

Title: () Change (X) Addition

Name: WARNOCK, PAULA D Address: 418 CROSSFIELD CIRCLE NAPLES, FL 34104 Citv-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.

Ρ SIGNATURE: PAULA D WARNOCK 01/07/2004