

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095823

FILED
Jan 05, 2005
Secretary of State

Entity Name: ADVANCED TRAFFIC CONTROL, INC.

Current Principal Place of Business:

4911 LYONS TECHNOLOGY PARKWAY
SUITE 29
COCONUT CREEK, FL 33073

New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073

Current Mailing Address:

4911 LYONS TECHNOLOGY PARKWAY
SUITE 29
COCONUT CREEK, FL 33073

New Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073

FEI Number: 59-3604997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L VP
4911 LYONS TECHNOLOGY PARKWAY
SUITE 29
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SHAFFER, ROGER L VP
4811 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073 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: ROGER L. SHAFFER

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROARK, FRANK L
Address: 4911 LYONS TECHNOLOGY PARKWAY, SUITE 29
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: D () Delete
Name: ROARK, FRANK L
Address: 4911 LYONS TECHNOLOGY PARKWAY, SUITE 29
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: D () Delete
Name: SHAFFER, ROGER L
Address: 4911 LYONS TECHNOLOGY PARKWAY, SUITE 29
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: VP () Delete
Name: SHAFFER, ROGER L
Address: 4911 LYONS TECHNOLOGY PARKWAY, SUITE 29
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: S () Delete
Name: SHAFFER, ROGER L
Address: 4911 LYONS TECHNOLOGY PARKWAY, SUITE 29
City-St-Zip: COCONUT CREEK, FL 33073 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROARK, FRANK L
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: D (X) Change () Addition
Name: ROARK, FRANK L
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: D (X) Change () Addition
Name: SHAFFER, ROGER L
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: VP (X) Change () Addition
Name: SHAFFER, ROGER L
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: S (X) Change () Addition
Name: SHAFFER, ROGER L
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073 BR

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: ROGER L. SHAFFER

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date