

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36027

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: FLORIDA GUARDRAIL, INC.

## Current Principal Place of Business:

1200 SKEES ROAD  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

## Current Mailing Address:

1200 SKEES ROAD  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

FEI Number: 65-0332212      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOFF, LORRAINE  
1200 SKEES ROAD  
WEST PALM BEACH, FL 33411 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

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: PS ( ) Delete  
Name: GOFF, LORRAINE J  
Address: 1200 SKEES ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V ( ) Delete  
Name: BENIAMINO, THOMAS  
Address: 1200 SKEES ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T ( ) Delete  
Name: FIGUEROA, CATHY  
Address: 1200 SKEES ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V ( ) Delete  
Name: MCCANN, EDWARD  
Address: 1200 SKEES ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: ROUSE, CARLEY  
Address: 1200 SKEES ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T (X) Change ( ) Addition  
Name: GOFF, LORRAINE  
Address: 1200 SKEES ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: LORRAINE GOFF

P

06/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date