

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566709

Entity Name: VAN CLIEF SIGNS, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

15801 SW 79 CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15801 SW 79 CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1808564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN CLIFF, BARRY
15801 SW 79 CT
MIAMI, FL 33157

Name and Address of New Registered Agent:

VAN CLIEF, BARRY R
15801 SW 79 CT
MIAMI, FL 33157

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: BARRY R. VAN CLIEF

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN CLIEF, BARRY,
Address: 15801 SW 79 CT
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: VAN CLIEF, JEANNE,
Address: 15801 SW 79 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN CLIEF, BARRY R
Address: 15801 SW 79 CT
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: VAN CLIEF, JEANNE C
Address: 15801 SW 79 CT
City-St-Zip: MIAMI, FL 33157

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: BARRY R VAN CLIEF

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date