

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2005 8:00 am
Secretary of State

04-27-2005 90355 026 ***150.00

DOCUMENT # F03000006460

1. Entity Name
GLOBAL SIGNAL INC.



Principal Place of Business
**301 N CATTLEMEN RD
SARASOTA, FL 34232**

Mailing Address
**301 N CATTLEMEN RD
SARASOTA, FL 34232**

66018775

2. Principal Place of Business

301 N Cattlemen Rd

3. Mailing Address

301 N Cattlemen Rd

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

Sarasota FL

City & State

Sarasota FL

Zip

34232

Country

USA

Zip

34232

Country

USA

05232005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0652634

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **ABRAMS, DAVID**
STREET ADDRESS **301 N. CATTLEMEN RD.**
CITY-ST-ZIP **SARASOTA, FL 34232**

TITLE **DCEO** ☐ Delete
NAME **EDENS, WESLEY R**
STREET ADDRESS **301 N. CATTLEMEN RD.**
CITY-ST-ZIP **SARASOTA, FL 34232**

TITLE **P** ☐ Delete
NAME **GRAIN, DAVID**
STREET ADDRESS **301 N CATTLEMEN RD**
CITY-ST-ZIP **SARASOTA, FL 34232**

TITLE **VP** ☐ Delete
NAME **BIZICK, RONALD G II**
STREET ADDRESS **301 N CATTLEMEN RD**
CITY-ST-ZIP **SARASOTA, FL 34232**

TITLE **S** ☒ Delete
NAME **CRAWFORD, STEPHEN W**
STREET ADDRESS **301 N CATTLEMEN RD**
CITY-ST-ZIP **SARASOTA, FL 34232**

TITLE **T** ☐ Delete
NAME **GUARD, TOM**
STREET ADDRESS **301 N CATTLEMEN RD**
CITY-ST-ZIP **SARASOTA, FL 34232**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Change ☒ Addition
NAME **McMullen, Greerson**
STREET ADDRESS **301 N Cattlemen Rd**
CITY-ST-ZIP **Sarasota, FL 34232**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Grain - President

941-364-8886

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #