2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # H71538 1. Entity Name 04-27-2005 90322 046 ***150.00 SIGNATURE STRUCTURES, INC. Principal Place of Business Mailing Address 8400 N. UNIVERSITY DR. 8400 N. UNIVERSITY DR. SUITE 109 SUITE 109 14000G05 TAMARAC FL 33321 TAMARAC FL 33321 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2695124 Not Applicable Zip Country Žīρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHREIBER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 8400 N. UNIVERSITY DR. TAMARAC FL 33321 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete Change Addition SCHREIBER, BRUCE NAME NAME 8400 N. UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHREIBER, LOUIS NAME NAME STREET ADDRESS 8400 N. UNIVERSITY DR. STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME SCHREIBER, SYDNEY NAME STREET ADDRESS 8400 N. UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ROOKS, BEVERLY NAME NAME 8400 N. UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

FILED

changed, or on an attachment with an attachment Bruce Schreiber President 4/22/05 **SIGNATURE:** (954)7228400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

12. I hereby certify that the information supplied with this filling 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