2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM DOCUMENT # J81141 **Secretary of State** GLOMASTER SIGN CO., INC. Principal Place of Business Mailing Address 3416 INDUSTRIAL 31ST ST. 3416 INDUSTRIAL 31ST ST. FT. PIERCE, FL 34946 FT. PIERCE, FL 34946 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2826802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HART, JAMES M DO NOT WRITE 1639 B LAURELEAF LANE FT. PIERCE, FL 34951 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HART, JAMES M. NAME STREET ADDRESS 1639 B LAUREL LEAF LANE 100000182028 CITY-ST-ZIP FT. PIERCE, FL 34950 01/19/05-80010-010 150.00 TITLE HART, REBECCA NAME STREET ADDRESS 1639 B LAUREL LEAF LANE CITY-SY-ZIP FT. PIERCE, FL 34950 NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP