2004 FOR PROFIT CORPORATION

May 10, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000009616** 05-10-2004 90475 041 ***150.00 1. Entity Name SIGN MEDIA SYSTEMS, INC. Principal Place of Business Mailing Address 54053973 **2100 19TH STREET 2100 19TH STREET** SARASOTA, FL 34234 SARASOTA, FL 34234 CR2E034 (10/03) 04262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0555904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent UCCELLO, ANTONIO F-III! + --DO NOT WRITE **2100 19TH STREET** SARASOTA_FL 34234 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Antanio F I TITLE UCCELLO, ANTHONY NAME hana STREET ADDRESS 2100 19TH STREET SARASOTA, FL 34234 CITY-ST-ZIP TITLE Remove UCSELLO, APRHAM NAME 2100 1934 STREET STREET ADDRESS CITY-ST-ZIP SARASOTA FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 true the 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 attag

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #

FILED