

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100928

FILED
Apr 06, 2005
Secretary of State

Entity Name: INTERACTIVE SIGNS, INC.

Current Principal Place of Business:

6301 N UNIVERSITY DR
314
TAMARAC, FL 33321

New Principal Place of Business:

6301 N UNIVERSITY DR.
314
TAMARAC, FL 33321

Current Mailing Address:

6301 N UNIVERSITY DR
314
TAMARAC, FL 33321

New Mailing Address:

6301 N UNIVERSITY DR.
314
TAMARAC, FL 33321

FEI Number: 42-1573625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, EDGAR A
6301 N UNIVERSITY DR
314
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BAUTISTA, EDGAR A
6301 N UNIVERSITY DR.
314
TAMARAC, FL 33321 US

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: EDGAR ANDRES BAUTISTA

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUTISTA, EDGAR A
Address: 6301 N UNIVERSITY DR #314
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: BAUTISTA, CAROLINA
Address: 1135 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR ANDRES BAUTISTA

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date