2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027358

SUNRISE, FL 33351

City-St-Zip:

FILED May 01, 2004 Secretary of State

Entity Name: CAPITOL SIGNCO, INC. **Current Principal Place of Business: New Principal Place of Business:** 10221 NW 53RD STREET SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 10221 NW 53RD STREET SUNRISE, FL 33351 FEI Number: 06-1683006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEYERS, JOSEPH 401 NW 93 AVE. PEMBROKE PINES, FL 33024 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition MEYERS, JOSEPH Name: Name: 401 NW 93 AVE. Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: Title: () Change () Addition () Delete BARROW, WILLIAM A Name: Name: 10221 N.W. 53RD ST. Address: 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: JOSEPH MEYERS PDS 05/01/2004