

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099581

FILED
Apr 30, 2005
Secretary of State

Entity Name: FAIRWAY SIGN SYSTEMS, INC.

Current Principal Place of Business:

338-G PARQUE DR.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 1308
DAYTONA BEACH, FL 32115

New Mailing Address:

948 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

FEI Number: 37-1472937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, ROBERT H JR.
338-G PARQUE DR.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SCOTT, ROBERT H JR.
Address: 338-G PARQUE DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: PT () Delete
Name: RATHJEN, STEVEN
Address: 948 PELICAN BAT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VPS () Delete
Name: BUCKEN, PETER
Address: 114 SATURN RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE RATHJEN

PT

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date