

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068510

Entity Name: CORPORATE SIGNS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1375 NW 97 AVE
BAY 12
MIAMI, FL 33172

New Principal Place of Business:

5960 NW 99TH AVENUE
BAY 8
MIAMI, FL 33178

Current Mailing Address:

1375 NW 97 AVE
BAY 12
MIAMI, FL 33172

New Mailing Address:

5960 NW 99TH AVENUE
BAY 8
MIAMI, FL 33178

FEI Number: 58-2411347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JAMES JR
1375 NW 97 AVE
UNIT 12
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ZUNIGA, JAMES JR
5960 NW 99TH AVENUE
UNIT 8
MIAMI, FL 33178 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: JAMES ZUNIGA

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZUNIGA, JAMES JR
Address: 1375 NW 97 AVE-UNIT 12
City-St-Zip: MIAMI, FL 33172

Title: ASD () Delete
Name: RODRIGUEZ, EFRAIN
Address: 1375 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZUNIGA, JAMES JR
Address: 5960 NW 99TH AVENUE - BAY 8
City-St-Zip: MIAMI, FL 33178

Title: ASD (X) Change () Addition
Name: RODRIGUEZ, EFRAIN
Address: 5960 NW 99TH AVENUE - BAY 8
City-St-Zip: MIAMI, FL 33178

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: JAMES D ZUNIGA

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date