2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 20, 2004 08:00 AM Secretary of State DOCUMENT # 352356 1. Entity Name ADCO SIGN CORPORATION Principal Place of Business Mailing Address 15700 58TH ST N 15700 58TH ST N STE 201 STE 201 CLEARWATER, FL 33760 CLEARWATER, FL 33760 07152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59 1272219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, KELLY R DO NOT WRITE 13700 58TH ST N **SUITE 201** IN THIS SPACE CLEARWATER, FL 33760 3. 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 posistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME COLEMAN, KELLY R U00000170504 08/20/04-80003-015 150.00 STREET ADDRESS 13700 58TH ST N STE 201 CITY-ST-7IP CLEARWATER, FL 34620 TITLE RAME STREET ADDRESS C(TY-\$T-ZIP anangan paganan kangan paganan kangan pagan pagan kangan kangan kangan kangan kangan kangan kangan kangan kang TITLE Statutomentalista pier NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE 7351.5 NAME STREET ADDRESS CHY-\$1-70 TITLE MALES STREET ADDRESS CiTY-\$1-789 All bishook been quasimization, co MIE NAME STREET ADDRESS CITY-SY-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 9 07(3)(1). 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 receiveryor trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee emo-changed, or on an attachment with an address, y

SIGNING OFFICER OR DIRECTOR

FILED