2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 AM **DOCUMENT #387305 Secretary of State** 1. Entity Name J. FELDMAN SIGNS, INC. Principal Place of Business Mailing Address 3911 SW 12 COURT 3911 SW 12 COURT FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1361870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, MARK T. DO NOT WRITE 12060 N.W. 27TH ST. PLANTATION, FL 33323 IN THIS SPACE 8. 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JONES, JANE C NAME 11780 SW 3RD ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL U00000176605 01/11/05-80004-001 150.00 TITLE JONES, CARROL C NAME STREET ADORESS 11780 SW 3RD ST. PLANTATION, FL CITY-ST-ZIP TITLE FELDMAN, LINDSAY D NAME STREET ADDRESS 12060 NW 27TH ST DO NOT WRITE CHY-ST-7P PLANTATION, FL 00000, IN THIS SPACE TITLE FELDMAN, MARK T STREET ADDRESS 12060 NW 27TH ST PLANTATION, FL 00000. CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MANIF STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED