

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564392

FILED
Sep 10, 2004
Secretary of State

Entity Name: BUNDY SIGN, INC.

Current Principal Place of Business:

5751 DAWSON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 81-4238
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 59-1785975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNDY, DAVID E
5751 DAWSON STREET
HOLLYWOOD, FL 33023

Name and Address of New Registered Agent:

BUNDY, HARRY
5751 DAWSON STREET
HOLLYWOOD, FL 33023

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: HARRY BUNDY

09/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUNDY, DAVID
Address: 5751 DAWSON ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUNDY, HARRY
Address: 5751 DAWSON ST
City-St-Zip: HOLLYWOOD, FL 33023

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: HARRY BUNDY

PD

09/10/2004

Electronic Signature of Signing Officer or Director

Date