2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # 626075** 1. Entity Name 01-29-2004 90017 034 ***150.00 THE SIGN COMPANY OF TALLAHASSEE, INC. Mailing Address Principal Place of Business 3712 CRAWFORDVILLE ROAD 3712 CRAWFORDVILLE ROAD TALLAHASSEE FL 32310 TALLAHASSEE FL 32310 3. Mailing Address 2. Principal Place of Business 2936 Parrish Drive 2936 Parrish Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-1822791 Tallahassee, Not Applicable Florida Tallahassee, Florida \$8.75 Additional Country 5. Certificate of Status Desired 32309 Fee Required Leon Leon 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name بالك الشبع المستحدية إياما Same GIBSON, SAMUEL EUGENE Street Address (P.O. Box Number is Not Acceptable) 3712 CRAWFORDVILLE RD TALLAHASSEE FL 32304 2936 Parrish Drive Zip Code 32309 Tallahassee 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. 01/26/04 Samuel Eugene Gibson (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE Delete TITLE GIBSON, SAMUEL EUGENE NAME NAME STREET ADDRESS 2936 PARRISH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL Delete ☐ Change Addition TITLE GIBSON, ALICE S. NAME 2936 PARRISH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Defete Change ☐ Addition TITLE NAME~ NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Alice S. Gibson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(850) 893-2844

Daytime Phone #

01/26/04