2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # F0000004861 1. Entity Name THE YELLOW SIGN COMPANY Principal Place of Business Mailing Address 6110 PINEMONT DRIVE, SUITE 215 PO BOX 924527 HOUSTON TX 77292-4527 HOUSTON TX 77092 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 76-0109964 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Delete ☐ Addibaa TITLE THILE U000000353177 HODGE, JIM C NAME NAME **60 QUEEN STREET** STREET ADDRESS STREET ADDRESS 05/03/05-80058-009 150.00 FREDERIKSTED VI 00840 CITY-ST-ZIP CITY-ST-ZIP Addition Change THLE Delete HILE TAYLOR, MICHELE NAME NAME STREET ADDRESS STREET ADDRESS 6110 PINEMONT DRIVE #175 HOUSTON TX 77092-3216 CHY-SI-ZIP CHY-ST-ZIP Additi. HILE ☐ Delete TATLE ☐ Change NAME NAME STREET ACCORESS STREFT ADDRESS CHY-ST-ZIP CHY-ST-ZIP Addilia HILE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY+5T+7IP CUTY-ST-ZIP Adribi. TITLE ☐ Delete THE Change NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CHY SI-7IP Additi Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS LITY-ST-ZIP CHY-ST-7(P 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

URE: MICHELE TAYLOR 04/28/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY/TREASURER DRYG.

713-353-0414

Davtene Phone #

changed, or on an attachment