

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001850

Entity Name: COLE SIGN COMPANY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1768 INDUSTRIAL RD
SUITE 6
DOTHAN, AL 36303 US

New Principal Place of Business:

Current Mailing Address:

1768 INDUSTRIAL RD
SUITE 6
DOTHAN, AL 36303 US

New Mailing Address:

FEI Number: 72-1390295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: THOMAS, JOSH
Address: 504 GARDENIA DRIVE
City-St-Zip: DOTHAN, AL 36303

Title: TSC () Delete
Name: FLOWERS, GEORGE
Address: 305 SPRINGOAKS WAY
City-St-Zip: DOTHAN, AL 36305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGED. FLOWERS

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date