

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90246 016 ***150.00



DOCUMENT # F03000006460
 1. Entity Name
GLOBAL SIGNAL INC.

Principal Place of Business
**301 N CATTLEMEN RD
 SARASOTA, FL 34232**

Mailing Address
**301 N CATTLEMEN RD
 SARASOTA, FL 34232**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

04142004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0652634

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABRAMS, DAVID 60 VALLEY RD CHESTNUT HILL, MA 02467 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CZINGER, KEVIN 38330 HUNTING HILL FARM HUNTING VALLEY, OH 44022 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAIN, DAVID 301 N CATTLEMEN RD SARASOTA, FL 34232 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BIZICK, RONALD G II 301 N CATTLEMEN RD SARASOTA, FL 34232 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CRAWFORD, STEPHEN W 301 N CATTLEMEN RD SARASOTA, FL 34232 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUARD, TOM 301 N CATTLEMEN RD SARASOTA, FL 34232 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Abrams, David 301 N Cattlemen Rd Sarasota, FL 34232 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CEO Edens, Wesley R. 301 N Cattlemen Rd Sarasota FL 34232 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Camille Blommer** **4/15/04** **Controller** **941-364-8886**
Date Daytime Phone #

Attachment

GLOBAL SIGNAL INC.
OFFICERS AND DIRECTORS
FEIN: 65-0652634

F 0 300200 6460

Principle Place of Business:

301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232
Tel: (941) 364-8886

Officers and Directors of Global Signal Inc.:

David Abrams - D
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Robert Gidel - D
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Howard Rubin - D
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Mark Whiting - D
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Doug Jacobs - D
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Wesley R. Edens - D/CEO
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

David Grain - P
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

William T. Freeman - CFO/V/AS
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Attachment

~~# F03 00000 6460~~

Jeffrey S. Langdon - V
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Ronald G. Bizick II - V
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Tom Guard - T
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Camille Blommer - C
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Stephen W. Crawford - S/V
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Massoud Sedigh - V/CIO
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232