2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000503

Entity Name: SIGN CRAFT, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8355 GARDEN ROAD RIVIERA BEACH, FL 33409 LIS **Current Mailing Address: New Mailing Address:** 7399 SHADELAND AVE, PMB 166 C/O YOUNG REALTY CO INDIANAPOLIS, IN 46250 US FEI Number: 65-0342134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition Name: YOUNG, DAN E Name: YOUNG, DAN E 4001 S DECATUR BLVD STE 37-314 4001 S DECATUR BLVD STE 37-314 Address: Address: City-St-Zip: LAS VEGAS, NV 89103 City-St-Zip: LAS VEGAS, NV 89103 Title: Title: () Delete (X) Change () Addition Name: YOUNG, ALAN V Name: SALDANA STEPEN 7399 SHADELAND AVE STE 166 C/O MTS COMMUNICATIONS; 551 SE 8TH ST. #60 Address: Address: INDIANAPOLIS, IN 46250 DELRAY BEACH, FL City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition YOUNG, WILLIAM A Name: Name: 7399 SHADELAND AVE STE 166 Address: Address: City-St-Zip: INDIANAPOLIS, IN 46250 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOTLIB, SUMMER BECK, SANDRA Name: Name: Address: 8355 GARDEN RD Address: 8355 GARDEN RD City-St-Zip: RIVIERA BCH, FL 33409 City-St-Zip: RIVIERA BCH, FL 33409 Title: Title: () Delete () Change () Addition CHENOWETH, JAN R Name: Name: 7328 EASTWICK LN Address: Address: City-St-Zip: INDIANAPOLIS, IN 46256 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: JAN R. CHENOWETH SEC 04/29/2004