2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Feb 11, 2004 8:00 am **DOCUMENT # F97000002770** 1. Entity Name **Secretary of State** GOOD SIGN, INC. 02-11-2004 90020 012 ***150.00 Principal Place of Business Mailing Address 2369 LEISURE LANE 2369 LEISURE LANE DUNWOODY, GA 30338 DUNWOODY, GA 30338 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1717831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANDY S. BENDER 70 Ocean Drive STIAU GUSTIME, FL. 32080 SCOTT ENGENE B -DO NOT WRITE 4215 BOXAL PALM DR W. IN THIS SPACE BRADENTON, FL 34210 Decepsed 8. The above named entity sobmits 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. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BENDER, SUZANNE NAME STREET ADDRESS 2369 LEISURE LANE CITY-ST-ZIP DUNWOODY, GA 30338 BENDER ROTHBERG, LESLIE NAME STREET ADDRESS 5392 REDFIELD CIRCLE CITY-ST-ZIP DUNWOODY, GA 30338 TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP क्ता ह NAME STREET ADDRESS CITY-ST-ZIP~* TITLE NAME STREET ADDRESS

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.