2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachmen;

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # F99000002488 03-22-2004 90036 032 ***150.00 CAPITOL SIGN SYSTEMS, INC. Principal Place of Business Mailing Address RT. 309 & BROAD STS **PO BOX 788** LANSDALE PA 19466 LANSDALE PA 19466 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 23-1630536 Not Applicable Zip Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 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, 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 9: Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change **PCS** TITLE Delete TITLE ☐ Addition CAPPELLI, PIERO NAME NAME RT. 309 AND BROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANSDALE PA 19446 CITY-ST-ZIP **VPVC** ☐ Delete TITLE ☐ Change ☐ Addition BINDER, MICHAEL NAME NAME RT. 309 AND BROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANSDALE PA 19446 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SOWERS, DONALD-MAME STREET ADDRESS STREET ADDRESS RT. 309 AND BROAD CITY-ST-ZIP CITY-ST-ZIP LANSDALE PA 19446 TITLE ☐ Delete TITLE Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TIT) F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplémental 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 efficiency 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.

FILED

Daytime Phone #