2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 24, 2004 8:00 am Secretary of State DOCUMENT: # H33782 06-24-2004 90078 037 ***150 00 1. Entity Name GENÉRAL SIGN CO., INC. Principal Place of Business Mailing Address **ハスハハロの**T 位 % DIAN M. STOKEY % DIAN M. STOKEY 941 W. JEFFERSON ST. 941 W. JEFFERSON ST. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 No Chg-P CR2E034 (10/03) 01292004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2553243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOKEY, DIAN M. DO NOT WRITE 941 W JEFFERSON ST BROOKSVILLE, FL 34601 IN THIS SPACE 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 reinstation) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees · OFFICERS AND DIRECTORS 10. TITLE NAME STOKEY, GUY R. 941 W JEFFERSON ST STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL TITLE STOKEY, DIAN M. NAME STREET ADDRESS 941 W JEFFERSON ST CITY-ST-ZIP BROOKSVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME .. STREET ADDRESS 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 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 ather like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED