2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # H33782** 04-29-2005 90202 017 ***150.00 1. Entity Name GENERAL SIGN CO., INC. Principal Place of Business Mailing Address % DIAN M. STOKEY % DIAN M. STOKEY 941 W. JEFFERSON ST. 941 W. JEFFERSON ST. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP TITLE STOKEY, GUY R. NAME STREET ADDRESS 941 W JEFFERSON ST CITY-ST-ZIP BROOKSVILLE, FL TITLE STOKEY, DIAN M. STREET ADDRESS 941 W JEFFERSON ST CITY-ST-ZIP BROOKSVILLE, FL TITLĖ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 appears with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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