2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-15-2005 90032 020 ***150.00 **DOCUMENT # H50246** NITE-BRIGHT SIGN COMPANY, INC. 40036007 Principal Place of Business Mailing Address C/O DAVID W. MATHEY, JR. C/O DAVID W. MATHEY, JR. 16061 PINE RIDGE ROAD 16061 PINE RIDGE ROAD FT MYERS, FL 33908-9634 FT MYERS, FL 33908-9634 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0755096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHEY, DAVID W JR DO NOT WRITE PINE RIDGE ROAD FT MYERS, FL . 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 ** \$5.00 May Be ~ 9. Election Campaign Financing * Trust Fund Contribution: Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WRIGHT, BRUCE A STREET ADDRESS 3799 LIBERTY SQUARE CITY-ST-ZIP FORT MYERS, FL 33908 VD TITLE MATHEY, LINDA H NAME STREET ADDRESS 1309 SEASPRAY LANE CITY-ST-ZIP SANIBEL, FL 33957 PD TITLE NAME MATHEY, DAVID W., JR. 1309 SEASPRAY LANE STREET ADDRESS DO NOT WRITE SANIBEL, FL 33957 CITY-ST-ZIP IN THIS SPACE TITLE WRIGHT, KATHERINE M. NAME 3799 LIBERTY SQUARE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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.

SIGNATURE: < NATURE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

FILED Mar 15, 2005 8:00 am