2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 15, 2004 08:00 AM **DOCUMENT # H72588 Secretary of State** 1. Entity Name UNITED SIGN SYSTEMS, INC. Principal Place of Business Mailing Address 3405 S. TAMIAMI TRAIL 3405 S. TAMIAMI TRAIL PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Chg-P 07092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2567435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OAKS, DAVID K. 201 W. MARION AVENUE DO NOT WRITE PUNTA GORDA, FL 33950 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, typod or printed name of registered agent and title if applicable DATE (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 7 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. nne07/15/04-80010-020 150.00 WHITE, JOHN D. NAME STREET ADDRESS 4091 GARDNER DRIVE PORT CHARLOTTE, FL CITY-ST-ZIP TITLE STD WHITE, BEVERLY J COLE NAME 4091 GARDNER DRIVE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 copin 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