## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Feb 24, 2005 08:00 AM DOCUMENT # H72588 **Secretary of State** 1. Entity Name UNITED SIGN SYSTEMS, INC. Mailing Address Principal Place of Business 3405 S. TAMIAMI TRAIL 3405 S. TAMIAMI TRAIL PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2567435 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OAKS, DAVID K. DO NOT WRITE 201 W. MARION AVENUE PUNTA GORDA, FL 33950 IN THIS SPACE 3. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE WHITE, JOHN D. STREET ADDRESS 4091 GARDNER DRIVE U00000241110 02/24/05-80030-019 150,00 CITY - ST - ZIP PORT CHARLOTTE, FL STD TITLE WHITE, BEVERLY J COLE NAME STREET ADDRESS 4091 GARDNER DRIVE PORT CHARLOTTE, FL CJTY - ST- 712 TITLE MARJE STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental regert 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 trusted 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.