

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07308

FILED
Apr 30, 2004
Secretary of State

Entity Name: INSTANT BANNERS & SIGNS, INC.

Current Principal Place of Business:

851 W HWY 436
SUITE 1033
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

851 W HWY 436
SUITE 1033
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2661141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MELVIN THOMAS
470 EAGLE BROOK CT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

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.

SIGNATURE: STEVE COHN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, MELVIN THOMA, S
Address: 470 EAGLE BROOK CT
City-St-Zip: DEBARY, FL 32713

Title: VP () Delete
Name: MARTIN, ORA M.,
Address: 470 EAGLE BROOK CT
City-St-Zip: DEBARY, FL 32713

Title: ST () Delete
Name: WINNE, CAROLYN S
Address: 118 BURGOS RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: WINNE, KEVIN E
Address: 118 BURGOS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELVIN THOMAS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date