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*PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 021569

1. Corporation Name

CENTRAL FLORIDA STREET SIGNS INC

Principal Place of Business

Mailing Address

280 WALNUT STREET
ORMOND BEACH, FLORIDA 32174

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

JAMES D. DAY JR
641 PINELAND TR
ORMOND BEACH, FLORIDA 32174

81 Name
EDWARD J. GOFF

82 Street Address (P.O. Box Number is Not Acceptable)

280 WALNUT ST

83

84 City
ORMOND BEACH FL 32174

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Edward J. Goff

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reappointing)

5-24-99

DATE

12. OFFICERS AND DIRECTORS

TITLE VICE PRESIDENT & SECRETARY [X] DELETE

NAME JAMES D. DAY JR

STREET ADDRESS 641 PINELAND TRAIL

CITY-ST-ZIP ORMOND BEACH, FLORIDA 32174

TITLE PRESIDENT & TREASURER [X] DELETE

NAME JO ANN C. DAY

STREET ADDRESS 641 PINELAND TRAIL

CITY-ST-ZIP ORMOND BEACH, FLORIDA 32174

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