2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 29, 2004 08:00 AM **DOCUMENT # J68995 Secretary of State** 1. Entity Name SIGN*A*RAMA INC. Principal Place of Business Mailing Address 1801 AUSTRALIAN AVE SOUTH 1801 AUSTRALIAN AVE SOUTH WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 03312004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1737365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 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 reinstalling) 000000137825 04/29/04-80056-9. Election Campaign Financing \$5.00 May Be -017 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TITUS, ROY W. NAME 1640 NEW HIGHWAY STREET ADDRESS CITY-ST-ZIP FARMINGDALE, NY STD TITLE SWANSON, STANLEY R. NAME STREET ADDRESS 1640 NEW HIGHWAY CITY-ST-ZIP FARMINGDALE, NY 11735 TITLE TITUS, RAYMOND W NAME STREET ADDRESS 1801 AUSTRALIAN AVE S DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33409 IN THIS SPACE TITLE NAME TITUS, ROBERT STREET ADDRESS 1640 NEW HWY CITY-ST-ZIP FARMINGDALE, NY 11735 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS

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 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 piner like empowered.

SIGNATURE: 2

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