2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # J68995 04-20-2005 90308 033 ***150.00 SIGN*A*RAMA INC. Principal Place of Business Mailing Address 1801 AUSTRALIAN AVE SOUTH 1801 AUSTRALIAN AVE SOUTH 20038968 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 CR2E034 (10/03) 04052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1737365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TITUS, ROY W. .. NAME STREET ADDRESS 1640 NEW HIGHWAY FARMINGDALE, NY CITY-ST-ZIP TITLE STD SWANSON, STANLEY R. NAME 1640 NEW HIGHWAY STREET ADDRESS FARMINGDALE, NY 11735 CITY-ST-ZIP TITLE TITUS, RAYMOND W NAME STREET ADDRESS 1801 AUSTRALIAN AVE S DO NOT WRITE WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE IN THIS SPACE TITUS, ROBERT NAME STREET ADDRESS **1640 NEW HWY** FARMINGDALE, NY 11735 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-640-5576

FILED