2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # K24571 1. Entity Name SIGNATURE MAINTENANCE SYSTEMS, INC. Principal Place of Business Mailing Address 16609 US HWY 19 16609 US HWY 19 HUDSON, FL 34667 HUDSON, FL 34667 US 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2890981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEGGIERE, ROSALIE DO NOT WRITE 16609 US HWY 19 HUDSON, FL 34667 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARKE LEGGIERE, ROSALIE S STREET ADDRESS 16609 US HWY 19 CITY-ST-ZIP HUDSON, FL 34667 U00000118358 VD TITLE 04/19/04-80056-017 NAME STRALLY, DENNIS J 16609 US HWY 19 STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP TITLE LEGGIERE, ROSALIE S. NAME 16609 US HWY 19 STREET ADDRESS DO NOT WRITE HUDSON, FL 34667 CITY-ST-ZIP IN THIS SPACE TITLE NAME 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)(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.