

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30400

Entity Name: SIGNMASTERS, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

2201 N.W. 27TH TERR.
GAINESVILLE, FL 32605

New Principal Place of Business:

2530 S.W. 34 STREET
GAINESVILLE, FL 32608

Current Mailing Address:

2201 N.W. 27TH TERR.
GAINESVILLE, FL 32605

New Mailing Address:

2530 S.W. 34 STREET
GAINESVILLE, FL 32608

FEI Number: 59-2905963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PETER HAMILTON
4001 NEWBERRY RD
SUITE 1, BLDG C
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, RONALD G.
Address: 2201 N.W. 27 TERR.
City-St-Zip: GAINESVILLE, FL

Title: VD () Delete
Name: CLARK, PENNY R.
Address: 2201 NW 27 TERR
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD G. CLARK

PD

07/28/2004

Electronic Signature of Signing Officer or Director

Date