2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 08:00-AM
Secretary of State

DOCUMENT # K50535 1. Entity Name SPRING SIGN SUPPLY, INC.			Secretary of State					
Principal Place 1485 BANKS MARGATE, FL	RD	395 US						
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent					02172004 No Chg-P CR2E034 (10/03) 4. FEI Number			
ROSENTHAL 1485 BANKS RD MARGATE, FL 33063			DO NOT WRITE 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 age	nt and title if applicable. (NOTE Registers	d Agent signature require	d when reinstalling)	<u> </u>	DATE		
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550	_,		.00 May Be ded to Fees				
THE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AN DP ROSENTHAL, ALFRED M. 1485 BANKS RD MARGATE, FL	D DIRECTORS			U00000 04/26/04-	12983 8 80095-003	150.00	
TITLE NAME STREET ACCORESS CITY-ST-ZIP	DVP WHATLEY, JEFFREY 1485 BANKS RD MARGATE, FL		<u></u>	<u>,</u>	. <u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST WHATLEY, DIANE 1485 BANKS RD MARGATE, FL			DO	NOT W	RITE		
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12. I hereby certify that the information supplied with this filling 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.								