2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

changed, or on an attachment with

SIGNATURE:

Apr 29, 2005 08:00 AM **Secretary of State** DOCUMENT # K60671 1. Entity Name **B&O SIGN SUPPLY, INC.** Mailing Address Principal Place of Business 428A GREEN ACRES ROAD 428A GREEN ACRES ROAD FORT WALTON BEACH, FL 32547-1167 FORT WALTON BEACH, FL 32547-1167 04122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2938100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEET, H, BART FLEET, SPENCER, MARTIN & KILPATRICK, PA DO NOT WRITE 1104 EGLIN PARKWAY IN THIS SPACE SHALIMAR, FL 32579-0000 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, lyped 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, MALVIN L. STREET ADDRESS 428 GREENACRES RD U00000341769 04/29/05-80027-022 158.75 FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE NAME JOHNSON, MALVIN L. STREET ADDRESS 428 GREENACRES RD CITY-ST-ZIP FT. WALTON BEACH, FL TITLE JOHNSON, BRIAN M NAME STREET ADDRESS 1672-1 EL CAMINO RD. DO NOT WRITE JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ST IN THIS SPACE TYNER, ELSIE J NAME STREET ADDRESS 716 N PARK BLVD FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 tursee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Malvin L.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21

FILED