2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # K89705** t. Entity Name SIGN MAN, INC. Principal Place of Bysiness Malling Address % PATRICK L. NEVE % PATRICK L NEVE 4580 N HARBOR CITY BLVD 4580 N HARBOR CITY BLVD PALM SHORES, FL 32935 PALM SHORES, FL. 32935 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2972811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent NEVE, ANNA M. DO NOT WRITE 4580 NORTH HARBOR CITY BLVD PALM SHORES, FL 32935 IN THIS SPACE 5. 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 agent and title if applicable. (NOTE, Registored Agent signature required when reinstaling) 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 NAME NEVE, ANNA M. STREET ADDRESS 4580 N HARBOR CITY BLVD CITY-ST-ZIP PALM SHORES, FL TITLE U00000106868 NEVE, PATRICK, JR NAME 04/08/04-80034-008 150.00 STREET ADDRESS 1793 NO CADILLAC CIRCLE CITY - ST- ZIP MELBOURNE, FL 32935 TITLE JONES, COLLEEN NUASAE STREET ADDRESS 2312 WARWICK RD DO NOT WRITE MELBOURNE, FL 32935 CITY-ST-ZEP IN THIS SPACE 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 attacgment with an address, with git other like empowered.

SIGNATURE:

HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS

SALLEL MALE ON PRINTED MAKE OF SANIAGO FRICER ON DIRECTOR

4-5-04

321-259-1703

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