

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04583

Entity Name: HIMES SIGNS, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

#4 COMMERCE PARK
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5324
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-2952429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, JOHN K
151 CALHOUN
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HIMES, JOHN K
231 TALQUIN COVE
DESTIN, FL 32541 US

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

03/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIMES, JOHN
Address: 151 CALHOUN AVE.
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIMES, JOHN
Address: 231 TALQUIN COVE
City-St-Zip: DESTIN, FL 32541

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: JOHN K. HIMES

Electronic Signature of Signing Officer or Director

PRES

03/19/2004

Date