2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30464

Entity Name: WALK-IN 1-HOUR SIGNS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5636-C W. WATERS AVE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5636-C W. WATERS AVE C/O YEI, P.O. BOX 14508 TAMPA, FL 33634 CLEARWATER, FL 33766

FEI Number: 59-3028185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIMARCO, JAMES W.
5636-C W. WATERS AVE
TAMPA, FL 33634

PRICE ACCOUNTING
3233 STATE ROAD 580
SAFETY HARBOR, FL 34695

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: MAYWA YEI 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 TRIMARCO, JAMES W.,
 Name:

 Address:
 13026 DELWOOD RD
 Address:

 City-St-Zip:
 TAMPA, FL
 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: JAMES TRIMARCO D 04/30/2004