2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # L37064 1. Entity Name BRITE LITE SIGNS, INC. Principal Place of Business Mailing Address % MICHAEL R. MOORE % MICHAEL R. MOORE 3633 ST AUGUSTINE RD 3633 ST AUGUSTINE RD JACKSONVILLE, FL 32207-9205 JACKSONVILLE, FL 32207-9205 No Chg-P 04202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3011828 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, MICHAEL R. DO NOT WRITE 3633 ST AUGUSTINE RD JACKSONVILLE, FL 32207 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000126590 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/23/04-80040-003 150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE MOORE, MICHAEL R. NAME 3633 ST AUGUSTINE RD STREET ADDRESS JACKSONVILLE, FL CftY+ST-7IP VS TITLE NAME MOORE, BONNIE C. STREET ADDRESS 3633 ST AUGUSTINE RD CITY-\$T-ZIP JACKSONVILLE, FL TITLE BONNIE C. MOORE NAME 3633 ST AUGUSTINE, RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-SI-7/P

like empowered Michael R. Moore

President

04-21-04

904-398-5305

FILED

Daytimo Phone #