- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L37064 1. Entity Name BRITE LITE SIGNS, INC. Mailing Address Principal Place of Business % MICHAEL R. MOORE % MICHAEL R. MOORE 3633 ST AUGUSTINE RD 3633 ST AUGUSTINE RD JACKSONVILLE, FL 32207-9205 JACKSOŃ/ILLE, FL 32207-9205 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3011828 Not Applicable \$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. Signature, typed 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 MOORE, MICHAEL R. NAME 3633 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE U00000322860 MOORE, BONNIE C. NAME 04/22/05-80031-009 150.00 STREET ADDRESS 3633 ST AUGUSTINE RD CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME BONNIE C. MOORE STREET ADDRESS 3633 ST AUGUSTINE, RD DO NOT WRITE JACKSONVILLE, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 accurage 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.

FILED