

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38567

FILED
Jan 05, 2005
Secretary of State

Entity Name: TOWNSEND SIGNS, INC.

Current Principal Place of Business:

1122 STATE AVE
744 ORCHARD AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1122 STATE AVE
HOLLY HILL, FL 32117 US

Current Mailing Address:

1122 STATE AVE
744 ORCHARD AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

1122 STATE AVE
HOLLY HILL, FL 32117 US

FEI Number: 59-2981911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, ALAN H III
16 WINDING WOODS TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

TOWNSEND, ALAN H P
16 WINDING WOODS TRAIL
ORMOND BEACH, FL 32174 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: ALAN H. TOWNSEND

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOWNSEND, ALAN H., I, II
Address: 744 ORCHARD AVE.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: ST () Delete
Name: TOWNSEND, DENA,
Address: 744 ORCHARD AVE
City-St-Zip: ORMOND BEACH, FL

Title: V () Delete
Name: TOWNSEND, JOHN,
Address: 1432 CONTINENTAL DR
City-St-Zip: HOLLY HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOWNSEND, ALAN H., I, II
Address: 16 WINDING WOODS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: ST (X) Change () Addition
Name: TOWNSEND, DENA,
Address: 16 WINDING WOODS TRAIL
City-St-Zip: ORMOND BEACH, FL

Title: () Change () Addition
Name:
Address:
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: ALAN H. TOWNSEND

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date