

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72529

FILED
Apr 12, 2004
Secretary of State

Entity Name: SIGN SUPPLY U.S.A. INCORPORATED

Current Principal Place of Business:

1711 BLOUNT RD
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1711 BLOUNT RD
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 65-0196963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD
1711 BLOUNT RD
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

THOMPSON, CHRISTOPHER
1711 BLOUNT RD
POMPANO BCH, FL 33069 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: CHRISTOPHER THOMPSON

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMPSON, CHRISTOPHE, R
Address: 2461 NW 112TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: STEVENS, JOHN
Address: 12820 MARSH POINT WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: MCINERNEY, CHRIS
Address: 7 MEMORIAL STREET
City-St-Zip: DEERFIELD, MA 01342

Title: T () Delete
Name: MEYERS, CHRIS
Address: 3741 PELICAN BAY CT
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: THOMPSON, RICHARD
Address: 10695 EUREKA STREET
City-St-Zip: BOCA RATON, FL 33428

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: CHRISTINE MEYERS

T

04/12/2004

Electronic Signature of Signing Officer or Director

Date