2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 21, 2004 08:00 AM **DOCUMENT # L77967 Secretary of State** TAMPA SIGN, INC. Principal Place of Business Mailing Address 8616 N. HIMES AVE 8616 N. HIMES AVE TAMPA, FL 33614 TAMPA, FL 33614 No Cha-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3016581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Land Control of the Control 5. Name and Address of Current Registered Agent DO NOT WRITE FAUSTRUM, FRANK J. 8616 N. HIMES AVE. **TAMPA, FL 33618** 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 privided name of registered agent and titre if applicable. (NOTE: flagratered Agent argulature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FAUSTRUM, FRANK J. 8616 N. HIMES AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE FAUSTRUM, ELISABETH N NAME 8616 N HINES AVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY - ST-ZIP TILE A Company of the same MARKE STREET ADDRESS The second secon CITY ST ZP TERF NAME STREET ADDRESS CITY-ST-ZP 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 Statules, 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 trustegempowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appliess, with all other like ampowered.

FILED