2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # L86418** 1. Entity Name DESIGNER SIGN SYSTEMS, INC. Mailing Address Principal Place of Business 3245 W MCNAB RD 3245 W MCNAB RD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 IIS 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0209484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERSON, PAUL R DO NOT WRITE 3245 W MCNAB RD POMPANO BEACH, FL 33069 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 SIGNATURE Signature, typed or printed name of registered agent and titls if applicable. (NOTE Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PIERSON, PAUL STREET ADDRESS 3245 W MCNAB RD U000000002640 :01713/04-80018-018 (50.00 POMPANO BEACH, FL 33069 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

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

PAUL R. PIERSON

1/2/04

FILED

Jan 12, 2004 08:00 AM

954-972-0707

Daytime Phone #