

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51248

FILED
Apr 30, 2005
Secretary of State

Entity Name: NEON SIGN & SERVICE CORP.

Current Principal Place of Business:

3355 NW 154TH TERR
P O BOX 541624
OPA LOCKA, FL 33054 US

New Principal Place of Business:

PO BOX 541624
OPA LOCKA, FL 33054 US

Current Mailing Address:

3355 NW 154TH TERR
P O BOX 541624
OPA LOCKA, FL 33054 US

New Mailing Address:

PO BOX 541624
OPA LOCKA, FL 33054 US

FEI Number: 59-2798222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHAN, DENNIS EDWARD
3355 NW 154 TERRACE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MCHAN, J P
PO BOX 541624
OPA LOCKA, FL 33054 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: J P MCHAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCHAN, DENNIS EDWARD,
Address: 3355 NW 154 TERRACE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: ST () Delete
Name: MCHAN, JACQUELINE P.,
Address: 3355 NW 154 TERRACE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D () Delete
Name: MCHAN, ANDREA D.,
Address: 3355 NW 154 TERR
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D () Delete
Name: CLARK, JACQUELINE M.,
Address: 3355 NW 154 TERR
City-St-Zip: OPA LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCHAN, DENNIS EDWARD,
Address: PO BOX 541624
City-St-Zip: OPA LOCKA, FL 33054 US

Title: ST (X) Change () Addition
Name: MCHAN, J P.,
Address: PO BOX 541624
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D (X) Change () Addition
Name: MCHAN, A D.,
Address: PO BOX 541624
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D (X) Change () Addition
Name: CLARK, J R.,
Address: PO BOX 541624
City-St-Zip: OPA LOCKA, FL 33054 US

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: JP MCHAN

ST

04/30/2005

Electronic Signature of Signing Officer or Director

Date