2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2005 08:00 AM **DOCUMENT # M54742 Secretary of State** 1. Entity Name SIGN MAKERS OF FLORIDA, INC. Principal Place of Business Mailing Address 1400 SW 3 STREET **1400 SW 3 STREET** POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2838789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GREENSPOON & MARDER, P.A. DO NOT WRITE 100 W CYPRESS CREEK RD #700 IN THIS SPACE FT.LAUDERDALE, FL 33309 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIEKMANN, MARK E. NAME STREET ADDRESS 1400 SW 3 STREET U00000290926 04/07/05-80009-013 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME SIEKMANN, KIM STREET ADDRESS **1400 SW 3 STREET** POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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: 4

NAME STREET ADDRESS CITY-ST-ZIP

> KIM TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR