

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54839

Entity Name: ROBERTO SIGNS, INC.

FILED
Jun 10, 2004
Secretary of State

Current Principal Place of Business:

C/O ROBERTO NOCIK
4795 N.E. 18TH AVE
FT LAUDERDALE, FL 33334

Current Mailing Address:

C/O ROBERTO NOCIK
4795 N.E. 18TH AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

ROBERTO SIGNS, INC.
2033 W. MCNAB RD
POMPANO BEACH, FL 33069

New Mailing Address:

ROBERTO SIGNS, INC.
2033 W. MCNAB RD
POMPANO BEACH, FL 33069

FEI Number: 65-0006577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCIK, IRENE N.
4795 N.E. 18TH AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NOCIK, GLEN
4795 N.E. 18TH AVE
FT LAUDERDALE, FL 33334 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: GLEN NOCIK

06/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: NOCIK, IRENE N.,
Address: 4795 N.E. 18TH AVE.
City-St-Zip: FT LAUDERDALE, FL

Title: VD (X) Delete
Name: NOCIK, ROBERTO I
Address: 4795 NE 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DS (X) Delete
Name: NOCIK, GLEN F
Address: 4795 NE 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: NOCIK, GLEN,
Address: 4795 N.E. 18TH AVE.
City-St-Zip: FT LAUDERDALE, FL

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

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

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: GLEN NOCIK

P

06/10/2004

Electronic Signature of Signing Officer or Director

Date