2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M81436

1. Entity Name

SIGNS & SPECIALTIES, INC.



Principal Place of Business

Mailing Address

1829 E EDGWOOD DRIVE LAKELAND, FL 33803 US 1829 E EDGEWOOD DRIVE LAKELAND, FL 33803

FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90339 041 ***158.75



4. FEI Number 59-2893067

01072004

CR2E034 (10/03)

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HARWELL, DANA R. 932 WEDGEWOOD LANE LAKELAND, FL 33813

DO NOT WRITE IN THIS SPACE

No Chg-P

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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	
FILE NOW!!! FEE IS \$150.00 - 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees	
10.0 OFFICERS AND DIRECTORS	
TITLE PD NAME CANTRALL, MATTHEW STREET ADDRESS CITY-ST-ZIP LAKELAND, FL	
TITLE STD NAME HARWELL, DANA R. STREET ADDRESS 932 WEDGEWOOD LN. CITY-ST-ZIP LAKELAND, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. Thereby 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 empowed to except this eport 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: DANA R. HARWELL

rco) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/23/2004

863/686-5900

Daytime Phone #