2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2004 8:00 am **Secretary of State DOCUMENT # P00000020489** 01-30-2004 90077 039 ***150.00 EYECATCHER DISPLAYS & SIGNAGE, INC. Principal Place of Business Mailing Address 922-A KENNEDY DR. 922-A KENNEDY DR. KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Applied For City & State City & State 4. FFI Number 65-0996885 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARR, JAMES G Street Address (P.O. Box Number is Not Acceptable) 1502 W. FLETCHER AVE., SUITE 101 TAMPA, FL 33612 City Zip Code 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 4 applicable. INOTE: Registered Agent signature required when registation? DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete TOLE ∠ Change President NAME DOWLING, PATRICIA NAME Debra L. Harker STREET ADDRESS 25 TAMARIND DR. STREET ADDRESS 3085 Bridgepoint Rd. CITY-ST-7P KEY WEST, FL 33040 CITY-ST-7IP Southside, AL 35907 TITLE □ Detete TITI F ☐ Addition NAME HARKER, DEBBIE NAME STREET ADDRESS 28 FLORAL AVE. STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME JOHNSON, WILLIAM NAME 3085 BRIDGEPOINT DR. STREET ADDRESS STREET ADDRESS GADSDEN, AL 35907 CITY-ST-ZIP CITY-ST: ZIP ~ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition C 1 5 10 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information indicated on this report of 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 by 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED