

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041709

FILED
Apr 30, 2004
Secretary of State

Entity Name: PRO SIGNS, INC.

Current Principal Place of Business:

15811 S.W. 42ND TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15811 S.W. 42ND TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-1051072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, OLGA A
15811 S.W. 42ND TERRACE
MIAMI, FL 33185

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SNYDER, OLGA A
Address: 15811 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VPT () Delete
Name: SNYDER, STEPHEN R
Address: 15811 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Delete
Name: DEZERN, IWRIN
Address: 8010 HARPTON BLVD. #404
City-St-Zip: NORTH LAUDERDAL, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN R. SNYDER

VPT

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date