2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # P00000045842** 1. Entity Name HERBIE COPE SIGNS, INC. Principal Place of Business Mailing Address 11602 69TH WAY N 11602 69TH WAY N LARGO, FL 33773 LARGO, FL 33773 02052004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3643605 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COPE, EDWARD DO NOT WRITE 11602 69TH WAY N LARGO, FL 33773 IN THIS SPACE 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 \$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 10. DP THE COPE, EDWARD NAME STREET ADDRESS 11602 69TH WAY N 0000000886e0 CITY-ST-ZIP **LARGO, FL 33773** 03/15/04-80061-004 150.00 7171 F NAME STREET ADDRESS CITY -ST-ZIP सराह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZIP BILE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS C3TY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 807, 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.

EDWAND H. COPE

SIGNATURE:

727-573-1448