2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000049626 SIGNS NOW HOLDINGS, CORP. Principal Place of Business Mailing Address 4900 MANATEE AVE WEST 4900 MANATEE AVE WEST STE 201 STE 201 BRADENTON, FL 34209 BRADENTON, FL 34209 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1178380 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired .. _□ 6. Name and Address of Current Registered Agent BEYER, DAVID A DO NOT WRITE C/O PIPER RUDNICK LLP 101 E. KENNEDY BLVD. SUITE 200 IN THIS SPACE **TAMPA, FL 33602** 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 Figrida. 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) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. U000000087266 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BEYER, DAVID A NAME STREET ADDRESS 101 E. KENNEDY BLVD., SUITE 2000 CATY-SI-ZIP TAMPA, FL 33602 NAME CORONA, RANDY STREET ADDRESS 4900 MANATEE AVE WEST STE 201 CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME ETCHIESON, MICHAEL L STREET ADDRESS 4900 MANATEE AVE WEST STE 201 DO NOT WRITE CITY-ST-ZEF BRADENTON, FL 34209 गार IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NA ME

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TRELE

STREET ADDRESS CITY-ST-DP

FILED