2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057681

Entity Name: A BANNER AND SIGN SHOP, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2621 CEDARCREST ROAD WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

2621 CEDARCREST ROAD 2621 CEDARCREST ROAD WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 US

FEI Number: 65-1016518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREXLER, RUTH
2621 CEDARCREST ROAD
WEST PALM BEACH, FL 33415
TREXLER, RUTH
2621 CEDARCREST ROAD
WEST PALM BEACH, FL 33415
WEST PALM BEACH, FL 33415
US

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: 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 TREXLER, RUTH
 Name:
 TREXLER, RUTH

 Address:
 2621 CEDARCREST ROAD
 Address:
 2621 CEDARCREST ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:
 WEST PALM BEACH, FL 33415 US

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: RUTH TREXLER PRES 01/07/2004