

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057681

FILED
Jan 17, 2005
Secretary of State

Entity Name: A BANNER AND SIGN SHOP, INC.

Current Principal Place of Business:

2621 CEDARCREST ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2623 HAVENWOOD RD.
WEST PALM BEACH, FL 33415

Current Mailing Address:

2621 CEDARCREST ROAD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1441 S. MILITARY TRL.
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:

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

Name and Address of New Registered Agent:

TREXLER, RUTH
P.O. BOX 72
LORIDA, FL 33857 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TREXLER, RUTH
Address: 2621 CEDARCREST ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TREXLER, RUTH
Address: P.O. BOX 72
City-St-Zip: LORIDA, FL 33857 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

01/17/2005

Electronic Signature of Signing Officer or Director

Date