2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000079595** 1. Entity Name 04-26-2004 90490 022 ***150.00 MARION SIGNS & LIGHTING, INC. Principal Place of Business Mailing Address 1423 NE 46TH RD 1423 NE 46TH RD OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3663443 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACISAAC, KEVIN Street Address (P.O. Box Number is Not Acceptable) 1423 NE 46 RD OCALA, FL 34470 City Zip Code 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, 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE D ☐ Delete TITLE Change MACISAAC, KEVIN NAME NAME STREET ADDRESS 4801 NE 10TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MACISSAC, DOLRES NAME NAME STREET ADDRESS 4721 SE 14 ST STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP STD STD TITLE ☐ Delete TITLE Change ☐ Addition MACISSAC, DAWN MACISAAC, DAWN NAME NAME 1423 NE 46 RD STREET ADDRESS STREET ADDRESS correct spelling C(TY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7IP ☐ Delete TITLE TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TERE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 an addgess, with all other like empowered.

FILED