2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT # P00000087481 Secretary of State** 1. Entity Name CONCEPTUAL DESIGN SIGNS AND GRAPHICS, INC Principal Place of Business Mailing Address 134 TONEY PENNA DRIVE SUITE 11 134 TONEY PENNA DRIVE SUITE 11 JUPITER, FL 33458 JUPITER, FL 33458 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 65-1039373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 IN THIS SPACE \$. 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, based or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regured when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS V/P/D TITLE BURRUS, JOHN L NAME STREET ADDRESS 134 TONEY PENNA DRIVE SUITE 11 01/10/05-80037-001 150.00 CITY-ST-ZIP JUPITER, FL 33458 TITLE BURRUS, J. DENISE NAME 134 TONEY PENNA DRIVE SUITE 11 STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP

12. I hereby certify that the information supplied with this lifting 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 o

SIGNATURE

NAME STREET ADDRESS

MMM J. Denise BURPAS 1-

1-6-05 561-575-00

FILED