

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092407

Entity Name: SOUTHWEST SIGNAL, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

7645 LAND O LAKES
LAND O LAKES, FL 34639

New Principal Place of Business:

9204 E. BROADWAY AVENUE
TAMPA, FL 33619

Current Mailing Address:

PO BOX 7483
WESLEY CHAPEL, FL 335437483

New Mailing Address:

P. O. BOX 189
LAND O'LAKES, FL 34639

FEI Number: 59-3674258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, KEVIN J
1984 GEORGIA AVENUE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

FITZGERALD, KEVIN J
2318 SHIRECREST COVE WAY
LUTZ, FL 33558 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: KEVIN FITZGERALD

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITZGERALD, KEVIN J
Address: 1984 GEORGIA AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: FITZGERALD, PAMELA W
Address: 1984 GEORGIA AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FITZGERALD, KEVIN J
Address: 2318 SHIRECREST COVE WAY
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition
Name: FITZGERALD, PAMELA W
Address: 2318 SHIRECREST CIVE WAY
City-St-Zip: LUTZ, FL 33558

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: PAMELA W. FITZGERALD

VP

03/17/2005

Electronic Signature of Signing Officer or Director

Date