2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 11, 2005 08:00 AM DOCUMENT # P00000094852 **Secretary of State** 1. Entity Name MOTT SIGN CORPORATION Principal Place of Business Mailing Address 479 OLD FLA ST. RD. 10 VALPARAISO FL 32580 PO BOX 215 VALPARAISO FL 32580 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3124534 Not Applicable Zip Zip Country 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 Name MOTT, JACKIE C 479 OLD FLA ST. RD. 10 Street Address (P.O. Box Number is Not Acceptable) VALPARAISO FL 32580 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition HILL PVST ☐ Delete Telef MOTT, JACKIE C MAME NAME U00000299222 STREET AUDIESS P O BOX 215 CIRLLI ADDRESS 04/11/05-80097-023 150.00 VALPARAISO FL 32580 CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete IIILE HILL MOTT, JACKIE C MAKE STREET ADDRESS P O BOX 215 STREET ADDRESS (11Y-51-71P VALPARAISO FL 32580 CHY 51-21P ☐ Change ☐ Addition ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP DHY-51-78 Change Change ☐ Addition MLE ☐ Delete MILE NAME NAME SIRFFI ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP ☐ Delete ☐ Change Addition HILL NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-24P CHY-SI-ZIP HILE ☐ Change ☐ Addition ☐ Delete HILL NAME HAME STREET ADDRESS STREET ADDRESS CITY-51-76 CHY-51-7P 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 supplied managed to execute 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 address, with all other like empowered.

CRUEC. MINT ON ADDIC- 4-2005-850 678