

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103910

Entity Name: T.E.L. SIGNS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8095 OAKLAND PARK
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

1801 S.W. 105TH AVE.
DAVIE, FL 33324

New Mailing Address:

14710 VISTA VERDI RD.
DAVIE, FL 33325

FEI Number: 65-1056735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLUND, LYNN A
1801 S.W. 105TH AVE.
DAVIE, FL 33324

Name and Address of New Registered Agent:

HAGLUND, THOMAS J
14710 VISTA VERDI RD.
DAVIE, FL 33325

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: THOMAS J. HAGLUND

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGLUND, LYNN A
Address: 1801 S.W. 105TH AVE.
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: HAGLUND, THOMAS J
Address: 1801 S.W. 105TH AVE.
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGLUND, LYNN A
Address: 14710 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: HAGLUND, THOMAS J
Address: 14710 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

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: THOMAS J. HAGLUND

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date