2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P01000038476** 05-05-2005 90117 001 *4,500.00 SIGN AND SHINE INC. Principal Place of Business Mailing Address 9920 STOCK BRIDGE DRIVE P.O.BOX 260502 66015460 **TAMPA, FL 33626 TAMPA, FL 33685** 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3716170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HONG, MOUNG K DO NOT WRITE 9920 STOCK BRIDGE DRIVE **TAMPA. FL 33626** IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required 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 D TITLE HONG, MOUNG K NAME STREET ADDRESS 9920 STOCK BRIDGE DRIVE CITY-ST-ZIP **TAMPA, FL 33626** D TITLE HONG, JIN S NAME 9920 STOCK BRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** TITLE TORTORELLO, JOHN V STREET ADDRESS 4822 BONITA VISTA DR DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33634** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 address, with all other like empowered.

FILED