2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000041980 1. Entity Name J & M SIGNS, INC. Mailing Address Principal Place of Business 1003 S ORLANDO AVE WINTER PARK FL 32789 1003 S ORLANDO AVE WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3716276 Not Applicable Country Country Zip **\$8.75** Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERKSON, GARY M Street Address (P.O. Box Number is Not Acceptable) 111 NORTH ORANGE AVENUE STE. 1200 ORLANDO FL 32801 City 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 Signature, typed or printed name of registered agent and tifle 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICER'S AND DIRECTORS IN 11 10. 11. HUE Change ☐ Addition TITLE Delete GONZALEZ, JUAN NAME NAME 1003 S ORLANDO AVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP WINTER PARK FL 32789 C11Y - S1 - 21P Change Addition PD ☐ Delete HILE THLE U000000311103 NAME GONZALEZ, MICHELLE NAME 04/18/05-80032-003 150.00 STREET ADDRESS 1003 S ORLANDO AVE STREET ADDRESS CITY-ST-ZP WINTER PARK FL 32789 CITY: ST-ZIP Delete HILE ☐ Change ☐ Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-JP Change ☐ Addition SSLE Delete TillE NAME NAME STREET ADDRESS SURFEI ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete IIRE ☐ Change THILE NAME NAME STREET ADDRESS STREET ADDRESS OHY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 his 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.

NG OF FICER OR DIRECTOR

FILED