2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment v

SIGNATURE:

Jun 15, 2005 8:00 am Secretary of State **DOCUMENT # P01000055231** 06-15-2005 90096 015 ***150.00 SIGN TECHNOLGIES II, INC. Principal Place of Business Mailing Address 3675 SR 580 3675 SR 580 OLDSMAR FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 05182005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3724890 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSSINSKY, LOUIS JR., ESQ Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BLVD., SUITE 210 DAYTONA BEACH, FL 32118-3941 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 obtigations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and lafe if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME BENNETT, LAWRENCE E MAME STREET ADDRESS 3675 SR 580 STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP ☐ Delete TITLE Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP 12. Thereby certify that the information supplied with this filling 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 supplier@that 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

WHENCE E BENNEY 5/27

with all other like empowered.

FILED