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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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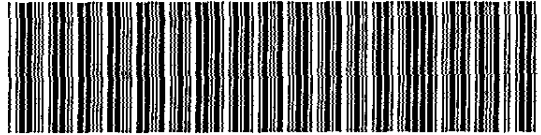
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/11

OSSINSKY AND KROL, P.A.

ATTORNEYS AND COUNSELORS AT LAW

444 SEABREEZE BOULEVARD

SUITE 210

DAYTONA BEACH, FLORIDA 32118-3941

LOUIS OSSINSKY, SR. (1902-1971)

JOSEPH D. KROL (RETIRED)

LOUIS OSSINSKY, JR.

TELEPHONE

(386) 252-3751

FAX

(386) 255-8247

August 7, 2003

Division of Corporations
Attention: Karen Gibson
Document Specialist
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sign Technologies II, Inc.
Change of Registered Agent
Re: Letter Number 503A00040148

Dear Ms. Gibson:

In accordance with your letter of July 7, 2003, enclosed please find original Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed.

Cordially yours,

OSSINSKY AND KROL, P.A.

By 
Louis Ossinsky, Jr.

LO,JR/kf
Enclosures

OSSINSKY AND KROL, P.A.

ATTORNEYS AND COUNSELORS AT LAW

444 SEABREEZE BOULEVARD

SUITE 210

DAYTONA BEACH, FLORIDA 32118-3941

TELEPHONE
(386) 252-3751
FAX
(386) 255-8247

LOUIS OSSINSKY, SR. (1902-1971)
JOSEPH D. KROL (RETIRED)
LOUIS OSSINSKY, JR.

June 24, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sign Technologies II, Inc.
Change of Registered Agent

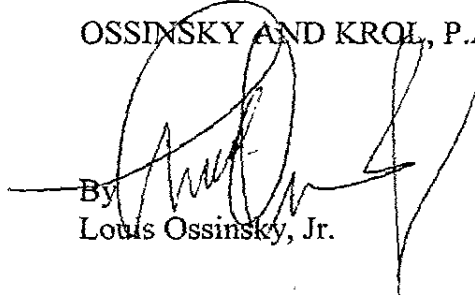
Dear Sir/Madam:

Enclosed please find original Certificate of Designation of Registered Agent/Registered Office for Louis Ossinsky, Jr., Ossinsky and Krol, P.A., 444 Seabreeze Blvd., Suite 210, Daytona Beach, Florida 32118, to be filed. Also enclosed is corporate check to your order in the amount of \$35.00 to cover applicable costs.

Please acknowledge receipt

Cordially yours,

OSSINSKY AND KROL, P.A.

By 
Louis Ossinsky, Jr.

LO, JR/kf
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2003

LOUIS OSSINSKY
OSSINSKY AND KROL, P.A.
444 SEABREEZE BLVD., SUITE 210
DAYTONA BEACH, FL 32118-3941

SUBJECT: SIGN TECHNOLOGIES II, INC.
Ref. Number: P01000055231

We have received your document for SIGN TECHNOLOGIES II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 503A00040148

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Sign Technologies II, Inc.

2. The mailing address of the corporation : 2706 Alt 19 N. #19, Palm Harbor, FL 34683

3. Date of incorporation/qualification: 5/29/01 Document number: P01000055231

4. The name and address of the current registered agent and registered office:

Anthony G. Bossone, P.A.

2706 Alt 19 N. #19

Palm Harbor, FL 34683

5. The name and address of the new registered agent (if changed) and /or registered office (changed):
(P.O. Box NOT Acceptable)

Louis Ossinsky, Jr., Esq.

444 Seabreeze Blvd., Suite 210

Daytona Beach, FL 32118-3941

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

7/17/03
(Date)

LAWRENCE E. BENNETT PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

8/6/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *