2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000056313 BACH SIGN GROUP INC. Principal Place of Business Mailing Address 2655 NORTH OCEAN DRIVE 2655 NORTH OCEAN DRIVE SUITE 300 SUITE 300 SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1108819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HILTERBRICK, ROBERT E DO NOT WRITE 2655 NORTH OCEAN DRIVE SUITE 300 IN THIS SPACE SINGER ISLAND, FL 33404 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 little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HILTERBRICK, CARLA J NAME STREET ADDRESS PO BOX 30625 PALM BEACH GARDENS, FL 33420 CITY - ST - ZIP U000000273166 IIIL£ 03/23/65-80016-014 150.00 NAME HILTERBRICK, ROBERT E PO BOX 30625 STREET ADDRESS PALM BEACH GARDENS, FL 33420 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 supplemental report is true and accurate and that my signature shall not the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to see 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 attackingly with an address, with pair other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED BE FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

FILED