

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066329

Entity Name: BICKEL SIGN SYSTEMS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

7224 SANDSCOVE COURT
SUITE 3
WINTER PARK, FL 32792

Current Mailing Address:

7224 SANDSCOVE COURT
SUITE 3
WINTER PARK, FL 32792

New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 30
COCONUT CREEK, FL 33073

New Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 30
COCONUT CREEK, FL 33073

FEI Number: 59-3741899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

BICKEL, TERRY T
11370 WOODCHUCK LANE
BOCA RATON, FL 33428 US

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.

SIGNATURE: TERRY T. BICKEL

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BICKEL, TERRY T
Address: 11370 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BICKEL, SCOTT T
Address: 905 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BICKEL, TERRY T OWNER
Address: 11370 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: BICKEL, MARILYN K OWNER
Address: 11370 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: ARMPRIESTER, RYAN P
Address: 20826 PEBBLE CREEK COURT
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN ARMPRIESTER

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date