

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070455

FILED
May 01, 2005
Secretary of State

Entity Name: PETE'S NEON SIGNS AND GRAPHICS INC.

Current Principal Place of Business:

118 NE 102 ST
MIMAI SHORES, FL 33138

New Principal Place of Business:

118 NE 102 ST
MIAMI SHORES, FL 33138

Current Mailing Address:

118 NE 102 ST
MIMAI SHORES, FL 33138

New Mailing Address:

118 NE 102 ST
MIAMI SHORES, FL 33138

FEI Number: 43-1950507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIO, PETER
118 NE 102 ST
MIMAI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LANIO, PETER
118 NE 102 ST
MIAMI SHORES, FL 33138 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: PETER LANIO

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANIO, PETER
Address: 118 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER LANIO

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date