2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2004 08:00 AM DOCUMENT # P01000072789 **Secretary of State** 1. Entity Name RC SIGNS, INC. Principal Place of Business Mailing Address 11200 N.W. 2ND TERRACE 11200 N.W. 2ND TERRACE MIAMI, FL 33127 MIAMI, FL 33127 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1123569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRION, CESAR DO NOT WRITE 11200 N.W. 2ND TERRACE MIAMI, FL 33127 IN THIS SPACE 8. The above named entity solomits this systement 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 regist ed agent and sitte it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000085166 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 03/11/04-80037-001 10. OFFICERS AND DIRECTORS TITLE CARRION, CESAR NAME 11200 N.W. 2ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 SD TITLE CARRION, REBECA MAME STREET ADDRESS 11200 N.W. 2ND TERRACE CITY - ST - ZIP MIAMI, FL 33127 TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TRUE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME 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 supplemental report Strue 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 empowered to execute 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 attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04 551-6939 Caylitra Price #

FILED