

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090765

Entity Name: SIGNWAY, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

2946 N. FORSYTH RD.
WINTER PARK, FL 32792

New Principal Place of Business:

2942 N. FORSYTH RD.
WINTER PARK, FL 32792

Current Mailing Address:

PO BOX 195486
WINTER SPRINGS, FL 327195486

New Mailing Address:

FEI Number: 26-0039670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, STEVE D
850 BIG BUCK CIRCLE
WINTER SPRINGS, FL 327085116

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYAN, STEVE D P
Address: 850 BIG BUCK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 327085116 US

Title: V () Delete
Name: BRYAN, JEFF A V
Address: 528 GOERGETOWN DR. #8
City-St-Zip: CASSELBERRY, FL 32708 US

Title: S (X) Delete
Name: FALLS, ALICIA S S
Address: 850 BIG BUCK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 327085116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BRYAN, JEFF A V
Address: 254 MARJORIE BLVD.
City-St-Zip: LONGWOOD, FL 32750 US

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: STEVE D. BRYAN

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date