2004 FOR PROFIT CORPORATION ANNUAL REPORT

SUSANULLLAMS
EIGHAYURE AND TYPED OF PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr²22, 2004 08:00 AM Secretary of State DOCUMENT # P01000095474 NEW SIGN CO., INC. Mailing Address Principal Place of Business 4224 GULF BREEZE PKWY 4224 GULF BREEZE PKWY GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fer 59-3748958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, SUSAN A DO NOT WRITE 184 CAMELIA ST **GULF BREEZE, FL 32581** IN THIS SPACE 6. 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. GIGTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable HN0000123820 \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/22/04-80018-017 150.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, LAWRENCE E JR NAME 184 CAMELIA ST STREET ADDRESS CTTY-ST-ZIP **GULF BREEZE, FL 32561** TITLE WILLIAMS SUSAN A NAME STREET ADDRESS **184 CAMELIA ST** CITY-ST-ZP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP MLE HAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CRY-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 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.