

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117860

FILED
Sep 06, 2005
Secretary of State

Entity Name: ENCORE SIGN AND DESIGN, INC.

Current Principal Place of Business:

ANNA MCCORRY
1490-A DONEGAN ROAD
LARGO, FL 33771

New Principal Place of Business:

ANNA MCCORRY
7000 BRYAN DAIRY RD. SUITE A-14
LARGO, FL 33777

Current Mailing Address:

ANNA MCCORRY
1490-A DONEGAN ROAD
LARGO, FL 33771

New Mailing Address:

ANNA MCCORRY
7000 BRYAN DAIRY RD. SUITEA-14
LARGO, FL 33777

FEI Number: 59-3761168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORRY, ANNA
1490-A DONEGAN ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

MCCORRY, ANNA
7000 BRYAN DAIRY RD.
SUITE A-14
LARGO, FL 33777 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: ANNA MCCORRY

09/06/2005

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: PRES () Delete
Name: MCCORRY, ANNA M
Address: 1490-A DONEGAN ROAD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCORRY, ANNA M
Address: 7000 BRYAN DAIRY RD. SUITE A-14
City-St-Zip: LARGO, FL 33777

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: ANNA MCCORRY

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date