

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118904

FILED
Apr 29, 2004
Secretary of State

Entity Name: ACES NEON SIGN CENTER INC.

Current Principal Place of Business:

739 EAST 19TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

4060 NW 132ND ST.
BAY F
MIAMI, FL 33054

Current Mailing Address:

739 EAST 19TH STREET
HIALEAH, FL 33013

New Mailing Address:

7332 MIAMI LAKE WAY S.
MIAMI, FL 33014

FEI Number: 65-1159628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS A
739 EAST 19TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PEREZ, CARLOS A
7332 MIAMI LAKE WAY S.
MIAMI, FL 33014 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: CARLOS PEREZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, CARLOS D
Address: 739 EAST 19TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, CARLOS A
Address: 7332 MIAMI LAKE WAY S.
City-St-Zip: MIAMI, FL 33014

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: CARLOS PEREZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date