2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2004 8:00 am Secretary of State 04-15-2004 90015 023 ***150.00

1. Entity Name LMS SIGNS, INC.						04-13-2004	90013 02.	31.	0.00
Principal Place of Business Mailing Address					240010				
810 133RD STREET EAST 810 133RD STREET EAST BRADENTON, FL 34212 BRADENTON, FL 34212									
2. Principal Place	e of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04122004	Chg-P	CR2E034	(10/03)		
City & State		City & State		,	4. FEI Number 02-0569	773		No	plied For t Applicable
Zip	Country Zip Cour		try	5. Certificate of	Status Desired		3.75 Add e Require		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
LEE, RICHARD ATT SUNTRUST CENTER 1001 3RD AVE W STE 350				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
BRADENTON, FL 34205									
			City			FL	Zíp Cod	9	
8. 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.									
SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND I		11.	181		HANGES TO OFFI			
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				ET ADORESS					
CITY-ST-ZIP BI	RADENTON, FL 34212		CITY	- ST-ZIP					
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1 1	IARSHALL, KAREN S 3518 3RD AVE NE		NAM	ET ADDRESS					į
1 1 1	RADENTON, FL 34212			- ST-ZIP					
TITLE		Delete -	~TITL				[Change	Addition
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NAME OWNER ADDRESS			NAM	1					
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - ST-ZIP					i
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indicated on this report or supplied with this liking does not quality 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.

SIGNATURE: