2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN **Secretary of State** DOCUMENT # P02000034024 THE SIGN SHOP, INC. Principal Place of Business Mailing Address 5130 S STATE ROAD 7 5130 S STATE ROAD 7 FT LAUDERDALE, FL 33314 FT LAUDERDALE, FL 33314 No Cha-P CR2E034 (10/03) 04102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OFARRILL, MARIA DO NOT WRITE 5130 S STATE ROAD 7 FT LAUDERDALE, FL 33314 IN THIS SPACE 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OFARRILL, MARIA NAME 5130 S STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33314 U00000149423 05/03/04-80186-002 150.00 TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

04/13/04

Daytime Phone #

FILED

MANIA OFAREIL

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR