2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036295

FILED Mar 06, 2004 Secretary of State

Entity Nan	ne: SIGNS-N-	MOTION, INC.					
Current Principal Place of Business:				New Principal Place of Business:			
3740 KORI ROAD JACKSONVILLE, FL 32257				10909 ATLANTIC BLVD. SUITE 17 JACKSONVILLE, FL 32225			
Current Mailing Address:				New Mailing Address:			
3740 KORI ROAD JACKSONVILLE, FL 32257				10909 ATLANTIC BLVD. SUITE 17 JACKSONVILLE, FL 32225			
FEI Number:	55-0787267	FEI Number Applied For ()	FEI Number Not Ap	plicable ()	Certificate of Status	Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:							
11455 MAĹ JACKSON		JTH	ourpose of changing	its registered	office or registered a	agent, or both,	
SIGNATUR		· · · · · · · · · · · · · · · · · · ·					
Election Cam		ic Signature of Registered Agramst Fund Contribution ().	ent		Date		
OFFICERS AND DIRECTORS:			ADDITIO	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	PD () HARRELL, LES 11455 MALUBU JACKSONVILLE	WAY SOUTH	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	VD () BARRETT, SUS 11455 MALUBU JACKSONVILLE	WAY SOUTH	Title: Name: Address: City-St-Zip:	BARRETT, SU 1629 LINKSIE			

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: SUSAN BARRETT VD 03/06/2004