

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036295

Entity Name: SIGNS-N-MOTION, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

10909 ATLANTIC BLVD.
SUITE 17
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

10909 ATLANTIC BLVD.
SUITE 17
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 55-0787267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, LESLIE DIANE
11455 MALIBU WAY SOUTH
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

BARRETT, SUSAN K PD
1629 LINKSIDE DR. N.
ATLANTIC BEACH, FL 32233 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: SUSAN BARRETT

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRELL, LESLIE DIANE
Address: 11455 MALUBU WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: BARRETT, SUSAN KAY
Address: 1629 LINKSIDE DR. N.
City-St-Zip: ATLANTIC BEACH,, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HARRELL, LESLIE DIANE D
Address: 3524 BRAN CT. E.
City-St-Zip: JACKSONVILLE, FL 32277

Title: PD (X) Change () Addition
Name: BARRETT, SUSAN KAY
Address: 1629 LINKSIDE DR. N.
City-St-Zip: ATLANTIC BEACH,, FL 32233

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

PD

02/09/2005

Electronic Signature of Signing Officer or Director

Date