

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040093

Entity Name: EXPAND A SIGN USA INC.

FILED  
Jul 07, 2004  
Secretary of State

## Current Principal Place of Business:

1934 SE CAMDEN ST.  
PORT SAINT LUCIE, FL 34952

## New Principal Place of Business:

413 N E BAKER ST  
STUART, FL 34994

## Current Mailing Address:

1934 SE CAMDEN ST.  
PORT SAINT LUCIE, FL 34952

## New Mailing Address:

413 N E BAKER ST  
STUART, FL 34994

FEI Number: 04-3641665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAYDEN, STEPHEN M  
275 NE 48 ST  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

HARDIE, RENEE  
901 MARTIN DOWNS BLVD.  
200A  
PALM CITY, FL 34990 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: RENEE HARDIE

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: GRICE, JUDITH  
Address: 11263 W. ATLANTIC BLVD. #C103  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V ( ) Delete  
Name: GRICE, RICHARD P  
Address: 1934 SE CAMDEN ST.  
City-St-Zip: PORT SAINT LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: GRICE, JUDITH  
Address: 1934 S E CAMDEN ST  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUDITH GRICE

PST

07/07/2004

Electronic Signature of Signing Officer or Director

Date