

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049769

Entity Name: SIGN DIMENSIONS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

4326 NE 11TH AVE.
FT LAUDERDALE, FL 33334

New Principal Place of Business:

4074 NE 5TH TERRACE
FT LAUDERDALE, FL 33334

Current Mailing Address:

4326 NE 11TH AVE.
FT LAUDERDALE, FL 33334

New Mailing Address:

4074 NE 5TH TERRACE
FT LAUDERDALE, FL 33334

FEI Number: 04-3659192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUPARTIZ, ALAN D
900 E ATLANTIC BLVD. STE. 17
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SPRING & ASSOCIATES, INC.
2720 E. OAKLAND PARK
SUITE 102
FORT LAUDERDALE, FL 33306 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: GAYLE BARRETT

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZIEL, WENDY
Address: 4326 NE 11TH AVE.
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VPD (X) Delete
Name: ZIEL, MICHAEL
Address: 4326 NE 11TH AVE.
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZIEL, WENDY
Address: 4074 NE 5TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33334

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: WENDY ZIEL

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date