

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071564

FILED
Apr 28, 2004
Secretary of State

Entity Name: SIGNATURE SOLUTIONS, INC.

Current Principal Place of Business:

2913 OLD VILLAGE WAY
OLDSMAR, FL 34677

New Principal Place of Business:

1034 6TH STREET NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

2913 OLD VILLAGE WAY
OLDSMAR, FL 34677

New Mailing Address:

1034 6TH STREET NORTH
ST. PETERSBURG, FL 33701

FEI Number: 74-3051128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANEY, DEREK
2913 OLD VILLAGE WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CHANEY, DEREK
1034 6TH STREET NORTH
ST. PETERSBURG, FL 33701 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: DEREK CHANEY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ODUM, MARILYNN
Address: 9210 POST RD
City-St-Zip: ODESSA, FL 33556

Title: P () Delete
Name: CHANEY, DEREK
Address: 2913 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: ALEXANDER, KELLY
Address: 2913 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CHANEY, DEREK
Address: 1034 6TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V (X) Change () Addition
Name: ALEXANDER, KELLY
Address: 1034 6TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: DEREK CHANEY

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04/28/2004

Electronic Signature of Signing Officer or Director

Date