2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-16-2004 90035 018 ***158.75 **DOCUMENT # P02000075561** 1. Entity Name MG SIGNS OF CENTRAL FLORIDA, INC. Adnontoo Principal Place of Business Mailing Address 3114 HWY 574 3114 HWY 574 PLANT CITY, FL 33563 PLANT CITY, FL 33563 CR2E034 (10/03) 03102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOTAPPELCABLE 8 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, MICHAEL DO NOT WRITE 3114 HWY 574 PLANT CITY, FL 33563 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. signature, typed or printed name of registered agent and title if applicable. . (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARDNER, MICHAEL NAME 3114 HWY 574 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED

Mar 16, 2004 8:00 am