2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 10, 2005 08:00 AM Secretary of State **DOCUMENT # P02000075561** MG SIGNS OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 3114 HWY 574 3114 HWY 574 PLANT CITY, FL 33563 PLANT CITY, FL 33563 No Chg-P CR2E034 (10/03) 07182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0556342 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE n GARDNER, MICHAEL NAME 3114 HWY 574 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS 000000378063 08/10/05-80003-006 150.00 CITY-ST-ZIP TITLE NAME 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

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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

STREET ADDRESS CITY-ST-ZIP