

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076549

FILED
Jan 11, 2005
Secretary of State

Entity Name: CARLY ELECTRICAL SIGNS MANUFACTURING, INC.

Current Principal Place of Business:

722 E. 23RD ST.
HIALEAH, FL 33013

New Principal Place of Business:

15825 S.W. 146TH AVENUE
MIAMI, FL 33177

Current Mailing Address:

722 E. 23RD ST.
HIALEAH, FL 33013

New Mailing Address:

15825 S.W. 146TH AVENUE
MIAMI, FL 33177

FEI Number: 33-1013723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SUSANA
722 E. 23RD ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PEREZ, SUSANA
15825 S.W. 146TH AVENUE
MIAMI, FL 33177 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, SUSANA
Address: 722 E. 23RD ST.
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, SUSANA
Address: 15825 S.W. 146TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: P () Change (X) Addition
Name: PACHECO, CARLOS A
Address: 15825 S.W. 146TH AVNUE
City-St-Zip: MIAMI, FL 33177

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: CARLOS A. PACHECO

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date