

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086119

FILED
Apr 29, 2004
Secretary of State

Entity Name: CB SIGNS & DIGITAL GRAPHICS, INC.

Current Principal Place of Business:

11421 S.W. 193RD ST.
MIAMI, FL 33157

New Principal Place of Business:

10620 SW 26 TERRACE
MIAMI, FL 33165

Current Mailing Address:

11421 S.W. 193RD ST.
MIAMI, FL 33157

New Mailing Address:

10620 SW 26 TERRACE
MIAMI, FL 33165

FEI Number: 56-2290700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULTON, CATERINA
11421 S.W. 193RD ST.
MIAMI, FL 33157

Name and Address of New Registered Agent:

BOULTON, CATERINA
10620 SW 26 TERRACE
MIAMI, FL 33165

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: CATERINA BOULTON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BOULTON, CATERINA
Address: 11421 S.W. 193RD ST.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BOULTON, CATERINA
Address: 11421 S.W. 193RD ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BOULTON, CATERINA
Address: 10620 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: BOULTON, CATERINA
Address: 10620 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33165

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: CATERINA BOULTON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date