

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100928

FILED
Feb 15, 2004
Secretary of State

Entity Name: INTERACTIVE SIGNS, INC.

Current Principal Place of Business:

8000 COLONY CIRCLE SOUTH
310 BLDG 16
TAMARAC, FL 33321

New Principal Place of Business:

6301 N UNIVERSITY DR
314
TAMARAC, FL 33321

Current Mailing Address:

8000 COLONY CIRCLE SOUTH
310 BLDG 16
TAMARAC, FL 33321

New Mailing Address:

6301 N UNIVERSITY DR
314
TAMARAC, FL 33321

FEI Number: 42-1573625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, EDGAR ANDRES
8000 COLONY CIRCLE SOUTH
310 BLDG 16
TAMARAC, FL 33321

Name and Address of New Registered Agent:

BAUTISTA, EDGAR A
6301 N UNIVERSITY DR
314
TAMARAC, FL 33321

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: ANDRES

02/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUTISTA, EDGAR ANDRES
Address: 8000 COLONY CIRCLE SOUTH, 16-310
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: BAUTISTA, CAROLINA
Address: 1135 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Delete
Name: TORRES, GLADYS
Address: 1135 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUTISTA, EDGAR A
Address: 6301 N UNIVERSITY DR #314
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: BAUTISTA, CAROLINA
Address: 1135 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

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

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: ANDRES

D

02/15/2004

Electronic Signature of Signing Officer or Director

Date