## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered,

## 2004 MAY 28 PH 2: 23 **DOCUMENT # P02000107785** 1. Entity Name SECRETARY OF STATE SIGNS ARE US, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 8600 NW 34TH PLACE 8600 NW 34TH PLACE SUNRISE, FL 33351 SUNRISE, FL 33351 No Chg-P CR2E034 (10/03) 01292004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2297535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CENTANNI, PHYLLIS DO NOT WRITE 8600 NW 34TH PLACE SUNRISE, FL 33351 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPTS** TITLE CENTAÑNI, PHYLLIS 8600 NW 34TH PLACE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 500037631465 06/03/04--01038--032 \*\*\$58.75 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

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