

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113558

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** ELECTRO GRAPHICS, POWER, LIGHTING, & SIGNS. INC.

**Current Principal Place of Business:**

1720 S.W. 93RD COURT  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

1720 S.W. 93RD COURT  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 82-0588763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DIAZ, PABLO  
1720 S.W. 93RD COURT  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: DIAZ, PABLO  
Address: 1720 S.W. 93RD COURT  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: BERNARD, FREDRIC B  
Address: 2662 NW 45TH STREET  
City-St-Zip: BOCA RATON, FL 33424

Title: D ( ) Delete  
Name: BERNARD, DAVID  
Address: 1222 16TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: PABLO DIAZ

PSTD

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date