

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116897

FILED
May 31, 2005
Secretary of State

Entity Name: ELECTRONIC SIGN SYSTEMS, INC.

Current Principal Place of Business:

116 EDGEWATER CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520118
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 81-0576123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWIE, BRUCE D
116 EDGEWATER CIRCLE
SANFORD, FL 32773 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHREIER-LOWIE, MOLLY A
Address: 116 EDGEWATER CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: SD () Delete
Name: LOWIE, BRUCE D
Address: 116 EDGEWATER CIRCLE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE D. LOWIE

SD

05/31/2005

Electronic Signature of Signing Officer or Director

Date