2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM. Secretary of State DOCUMENT # P03000009861 1. Entity Name GLOBAL SIGNS INC. Principal Place of Business Mailing Address 651 NW 100 ST. 651 NW 100 ST. MIAMI, FL 33150 MIAMI, FL 33150 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2077765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, ORLANDO DO NOT WRITE 3070 NW 20 ST. #2 MIAMI, FL 33142 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Ragistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORENO, SANDRA YANETH NAME 3070 NW 20 ST. #2 STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP TITLE U00000352651 05/03/05-80034-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

FILED