

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029358

FILED
Apr 29, 2004
Secretary of State

Entity Name: SIGN CORP.

Current Principal Place of Business:

6263 NW 109 AVE.
MIAMI, FL 33178

New Principal Place of Business:

741 CRANDON BLVD.
PH 3
KEY BISCAVNE, FL 33149

Current Mailing Address:

6263 NW 109 AVE.
MIAMI, FL 33178

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

FEI Number: 76-0733171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ-KRUK, MARTA I
6263 NW 109 AVE.
MIAMI, FL 33178

Name and Address of New Registered Agent:

SUAREZ-KRUK, MARTA I
741 CRANDON BLVD.
PH 3
KEY BISCAVNE, FL 33149

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: SUAREZ-KRUK, MARTA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ-KRUK, MARTA I
Address: 6263 NW 109 AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUAREZ-KRUK, MARTA I
Address: 741 CRANDON BLVD., PH 3
City-St-Zip: KEY BISCAVNE, FL 33149

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: SUAREZ-KRUK, MARTA

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date