

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030904

Entity Name: B R SIGNS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2001 NW 15TH AVE
107
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 8453
CORAL SPRINGS, FL 33075

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
126
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 35-2199404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIENTI, MARIO
2001 NW 15TH AVE
102
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TAGLIENTI, MARIO
P.O. BOX 8453
CORAL SPRINGS, FL 33075 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAGLIENTI, MARIO
Address: P.O. BOX 8453
City-St-Zip: CORAL SPRINGS, FL 33075

Title: V () Delete
Name: REICHERTER, WILLIAM
Address: P.O. BOX 8453
City-St-Zip: CORAL SPRINGS, FL 33075

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: WILLIAM REICHERTER

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date