2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P03000055906 1. Entity Name 901 SIGNS & DESIGN, INC. Principal Place of Business Mailing Address 901 FLEMING STREET KEY WEST FL 33040 901 FLEMING STREET KEY WEST FL 33040 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 74-3091606 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLANEY, DEAN Street Address (P.O. Box Number is Not Acceptable) 901 FLEMING STREET KEY WEST FL 33040 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE □ Delete THEF U000000282809 MULLANEY, DEAN NAME MAME 04/01/05-80002-002 150.00 901 FLEMING STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CHY-SI-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME MORRIS, EDWARD STREET ADDRESS 901 FLEMING STREET STPEET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CHY-ST-ZIP ☐ Change Addition TITLE Delete 11016 NAME NAME STREET ADDRECS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ittlé ☐ Change Addition THLE Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP ☐ Change ☐ Delete ☐ Addition THLE THE NAME ΝΑΜΕ STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

ME OF SIGNING OFFICER OR DIRECTOR

30/01 305794-0411