

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060630

FILED
Mar 15, 2004
Secretary of State

Entity Name: HIGH IMPACT BANNER & SIGNS, INC.

Current Principal Place of Business:

1110 PINE ISLAND ROAD
UNIT 9
CAPE CORAL, FL 33909

New Principal Place of Business:

5221 S.W. 24 PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

1110 PINE ISLAND ROAD
UNIT 9
CAPE CORAL, FL 33909

New Mailing Address:

5221 S.W. 24 PLACE
CAPE CORAL, FL 33914

FEI Number: 43-2017255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, ELLEN L
1110 PINE ISLAND ROAD
UNIT 9
CAPE CORAL, FL 33909

Name and Address of New Registered Agent:

GREGORY, ELLEN L
5221 S.W. 24 PLACE
CAPE CORAL, FL 33914

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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, ELLEN L
Address: 1110 PINE ISLAND ROAD UNIT 9
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GREGORY, ELLEN L
Address: 1110 PINE ISLAND ROAD UNIT 9
City-St-Zip: CAPE CORAL, FL 33909

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: ELLEN L. GREGORY

MS.

03/15/2004

Electronic Signature of Signing Officer or Director

Date