

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063756

FILED
May 14, 2005
Secretary of State

Entity Name: SIGNS TECHNOLOGIES, CORP.

Current Principal Place of Business:

3130 NE 190 ST #308
AVENTURA, FL 33180

New Principal Place of Business:

2450 NE 135 ST
706
NORTH MIAMI, FL 33181

Current Mailing Address:

3130 NE 190TH ST., SUITE 308
AVENTURA, FL 33180

New Mailing Address:

2450 NE 135 ST
706
NORTH MIAMI, FL 33181

FEI Number: 57-1166507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, JULIO C
3130 NE 190TH ST., SUITE 308
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OSPINA, JULIO C
2450 NE 135 ST
706
NORTH MIAMI, FL 33181 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: JULIO C. OSPINA

05/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA, JULIO C
Address: 3130 NE 190TH ST., SUITE 308
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSPINA, JULIO C
Address: 2450 NE 135 ST, STE 706
City-St-Zip: NORTH MIAMI, FL 33181

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: JULIO C. OSPINA

P

05/14/2005

Electronic Signature of Signing Officer or Director

Date