2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000065890 02-02-2004 90012 040 ***150.00 SIGNATURE MANUFACTURING, INC. Principal Place of Business Mailing Address 24005311 2285 MARSH HAWK LANE 2285 MARSH HAWK LANE #8105 ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 2. Principal Place of Business 3. Mailing Address 1528-8 Virg 1528-01292004 CR2E034 (10/03) City & State 4. FEI Number Applied For 90-Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32043 ---6.*Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent HOUCK, MICHAEL W HOUCK, MICHAEL W 2285 MARSH HAWK LANE 1528-8 Virgils Way Street Address (P.O. Box Number is Not Acceptable) Green Cove Springs, FL City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Change ☐ Addition NAME HOUCK, MICHAEL W NAME 1528-8 Virgils Way Green Cove Springs, F STREET ADDRESS STREET ADDRESS 2285 MARSH HAWK LANE CITY-ST-ZIP ORANGE PARK, FL 32003-CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition HOUCK, ANDREA NAME NAME STREET ADDRESS 2285 MARSH HAWK LANE~ STREET ADDRESS CITY-ST-ZIP ORANGE PARK: FL 32003 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

Indrea Houck

FILED Feb 02, 2004 8:00 am