

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065890

FILED
May 01, 2005
Secretary of State

Entity Name: SIGNATURE MANUFACTURING, INC.

Current Principal Place of Business:

1528-8 VIRGILS WAY
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2264 LINKS DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

1528-8 VIRGILS WAY
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2264 LINKS DRIVE
ORANGE PARK, FL 32003

FEI Number: 90-0097949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, MICHAEL W
1528-8 VIRGILS WAY
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HOUCK, MICHAEL W
2264 LINKS DRIVE
ORANGE PARK, FL 32003 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:

05/01/2005

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: PD () Delete
Name: HOUCK, MICHAEL W
Address: 1528-8 VIRGILS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD () Delete
Name: HOUCK, ANDREA
Address: 1528-8 VIRGILS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUCK, MICHAEL W
Address: 2264 LINKS DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VD (X) Change () Addition
Name: HOUCK, ANDREA
Address: 2264 LINKS DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: ANDREA HOUCK

VD

05/01/2005

Electronic Signature of Signing Officer or Director

Date