2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074100

Entity Name: CITY SIGNS OF BOCA, INC.

FILED Apr 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

10018 SPANISH ISLE BLVD. SUITE A6 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10018 SPANISH ISLE BLVD. SUITE A6 BOCA RATON, FL 33498

FEI Number: 20-0077143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARNECO, NICHOLAS 10018 SPANISH ISLE BLVD. SUITE A6 BOCA RATON, FL 33498

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: CHARNECO, NICHOLAS Name: CHARNECO, NICHOLAS

Name:CHARNECO, NICHOLASName:CHARNECO, NICHOLASAddress:12258 ROCKLEDGE CIRCLEAddress:10018 SPANISH ISLES BLVD STE A-6

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33498

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: NICK C PRES 04/07/2004