

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074100

Entity Name: CITY SIGNS OF BOCA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0077143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARNECO, NICHOLAS
Address: 10018 SPANISH ISLES BLVD STE A-6
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHARNECO, NICHOLAS
Address: 10018 SPANISH ISLES BLVD STE A-6
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: NICHOLAS CHARNECO

RA

04/28/2005

Electronic Signature of Signing Officer or Director

Date