

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 05, 2004 8:00 am**  
**Secretary of State**

08-05-2004 90008 004 \*\*\*158.75

|   |  |   |  |
|---|--|---|--|
| <b>DOCUMENT # P03000145464</b><br>1. Entity Name<br><b>BAY AREA SIGNS, INC.</b>   |  |   |  |
| Principal Place of Business<br>315 LEGENDS DR<br>PLANT CITY, FL 33566   |  | Mailing Address<br>315 LEGENDS DR<br>PLANT CITY, FL 33566   |  |
| 2. Principal Place of Business<br><b>8012 Gibsonton Dr</b><br>Suite, Apt. #, etc.   |  | 3. Mailing Address<br><b>P.O. Box 1601</b><br>Suite, Apt. #, etc.   |  |
| City & State<br><b>Gibson, FL</b>   |  | City & State<br><b>Gibson, FL</b>   |  |
| Zip<br><b>33534</b>   |  | Zip<br><b>33534-1601</b>  |  |
| Country<br><b>USA</b>   |  | Country<br><b>USA</b>   |  |
| 4. FEI Number<br><b>20-0255389</b>  |  | Applied For<br><input type="checkbox"/> Not Applicable  |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  | 07252004 Chg-P CR2E034 (10/03)  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>MARTIN, EDWARD M</b><br><b>315 LEGENDS DR</b><br><b>PLANT CITY, FL 33566</b>  |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>   |  |   |  |
| <input checked="" type="checkbox"/> <b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |  |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  |  |   |  |
| 10. OFFICERS AND DIRECTORS  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br><b>MARTIN, EDWARD M</b><br><b>315 LEGENDS DR</b><br><b>PLANT CITY, FL 33566</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VD<br><b>PATSY G. MARTIN</b><br><b>315 LEGENDS DR</b><br><b>PLANT CITY FL 33566</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| 12. I hereby 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. |  |   |  |
| <b>SIGNATURE:</b>   |  | <b>Edward M. Martin</b>   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |  | 8-03-04 <b>813-677-0237</b><br><small>Date Daytime Phone #</small>  |  |