2005 FOR PROFIT CORPORATION ANNUAL REPORT

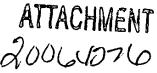
SIGNATURE:

Jul 15, 2005 8:00 am **Secretary of State** DOCUMENT # P03000152581 07-15-2005 90023 026 ***150.00 CREATIVE SIGNAGE SOLUTIONS, INC. Principal Place of Business Mailing Address 3712 CRAWFORDVILLE ROAD P.O. BOX 5901 TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32314 No Chg-P CR2E034 (10/03) 07082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0496404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, KIMBERLY L DO NOT WRITE 215 SOUTH MONROE STREET SECOND FLOOR IN THIS SPACE TALLAHASSEE, FL 32301 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS D TITLE HENNESSY, MATTHEW F NAME 6288 WHITTENDALE DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ПΠЕ NAME STREET ADDRESS CITY-ST-ZIP 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 supplierry that 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 of truetee empowered to exedute 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 a other like empowered.

FILED

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The Sign Company of Tallahassee P.O. Box 5901, Tallahassee, Florida 32314 850.222.1345 850.942.0277 Fax



RE: Document # P03000152581

July 11, 2005

To Whom It May Concern,

Attached is a renewal of my corporation and check for the \$150 renewal fee. I recently received a Notice of Intent to dissolve my Corporation because of a failure to renew. This is my second year of incorporation and I was not aware that renewal was required nor did I receive any notice of renewal. It is on this basis that I respectfully request a waiver of the \$400 late payment penalty.

Sincerely,

Matt Hennessy