

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044580

Entity Name: AGI - SIGNS, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

119 HOLLYWOOD BLVD., STE. 104
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

119 N. W. HOLLYWOOD BLVD., STE. 104
FT. WALTON BEACH, FL 32548

Current Mailing Address:

119 HOLLYWOOD BLVD., STE. 104
FT. WALTON BEACH, FL 32548

New Mailing Address:

119 N. W. HOLLYWOOD BLVD., STE. 104
FT. WALTON BEACH, FL 32548

FEI Number: 55-0861641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CHRISTOPHER
4 HAMPTON CT.
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

GEORGIA THOMAS, P.A.
111 S.E. FERRY ROAD
SUITE B
FT. WALTON BEACH, FL 32548 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: GEORGIA THOMAS

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, CHRISTOPHER
Address: 4 HAMPTON CT.
City-St-Zip: MARY ESTHER, FL 32569

Title: SD () Delete
Name: HARKINS, JIM
Address: 119 HOLLYWOOD BLVD., STE 104
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HARKINS, JIM
Address: 119 N.W. HOLLYWOOD BLVD., STE 104
City-St-Zip: FT. WALTON BEACH, FL 32548

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: CHRISTOPHER THOMAS

P

01/16/2005

Electronic Signature of Signing Officer or Director

Date