2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 07, 2005 8:00 am Secretary of State DOCUMENT # P04000048591 01-07-2005 90016 007 ***150.00 1. Entity Name IMAGE SIGNS & GRAPHICS, CORP. Principal Place of Business Mailing Address 3122 SW 8TH ST. - 3122 SW 8TH ST. MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address 3122 SW Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01042005 Chg-P 4. FEI Number 06 - 1720 Applied For City & State City & State Mrami Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ, CLARA Street Address (P.O. Box Number is Not Acceptable) 3122 SW 8TH ST. MIAMI, FL 33135 O, 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. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTO ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10:1 11. ☐ Delete TITLE ∠ Change ∠ TITLE NAME SUAREZ, CLARA NAME STREET ADDRESS 3122 SW 8TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIS

SIGNATURE:

FILED