2005 FOR PROFIT CORPORATION

FILED Mar 23, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000122484** 1. Entity Name 03-23-2005 90053 035 ***150.00 THE SIGN SHACK, INC. Principal Place of Business Mailing Address **52 HAZELWOOD ROAD 52 HAZELWOOD ROAD** CAGAGITIB DEBARY, FL 32713 DEBARY, FL 32713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ètc. 03092005 CR2E034 (10/03) City & State City & State 4. FELNumber Applied For 20-1535200 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARGROVE, CHARLES T Street Address (P.O. Box Number is Not Acceptable) **52 HAZELWOOD ROAD DEBARY, FL 32713** Zip Code City 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. DATE 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 NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HARGROVE, CHARLES T STREET ADDRESS **52 HAZELWOOD ROAD** STREET ADDRESS **DEBARY, FL 32713** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HARGROVE, CHARLES T NAME NAME STREET ADDRESS **52 HAZELWOOD ROAD** STREET ADDRESS CITY-ST-ZIP DEBARY, FL 32713 CITY-ST-7IP -TITLE: -- Delete --_ Change _ _ Addition_ HARGROVE, CHARLES T NAME NAME STREET ADDRESS **52 HAZELWOOD ROAD** STREET ADORESS CITY-ST-ZIP DEBARY, FL 32713 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HARGROVE, CHARLES T NAME STREET ADDRESS **52 HAZELWOOD ROAD** STREET ADDRESS CITY-ST-ZIP **DEBARY, FL 32713** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change HARGROVE, CHARLES T NAME NAME **52 HAZELWOOD ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEBARY FL 32713 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change

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 \$\frac{1}{2}\text{ll other like empowered.}

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

CHARLES T- HARENOVE 3/17/05
OR CHECTOR