2005 FOR PROFIT CORPORATION ANNUAL REPORT -

May 13, 2005 8:00 am Secretary of State **DOCUMENT # P04000165463** 03-21-2005 90091 016 ***150.00 MYCO SIGN MANUFACTURING, INC. Principal Place of Business Mailing Address 16933 76TH STREET NORTH 16933 76TH STREET NORTH 66017018 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Ζiρ 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 QUINTANA, MIKE Y Street Address (P.O. Box Number is Not Acceptable) 16933 76TH STREET NORTH LOXAHATCHEE, FL 33470 City Zio Code 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 see it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME QUINTANA, MIKE Y NAME STREET ADDRESS 16933 76TH STREET NORTH STREET ADDRESS CITY ST. 7P LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Deleta TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ANYMESS C1TY-ST-70P CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS (31Y-51-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Floride Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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. 83.16.05 561.358.4938 SIGNATURE:-

FILED