

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011446

Entity Name: SIGN & DESIGN USA, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

7500 ULMERTON RD
#25
LARGO, FL 34641

Current Mailing Address:

7500 ULMERTON RD
#25
LARGO, FL 34641

New Principal Place of Business:

7500 ULMERTON RD
#25
LARGO, FL 33771

New Mailing Address:

7500 ULMERTON RD
#25
LARGO, FL 33771

FEI Number: 59-3241181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHBAHANI, MOHAMMED H
7500 ULMERTON RD
#25
LARGO, FL 34641 US

Name and Address of New Registered Agent:

BEHBAHANI, MOHAMMED H
7500 ULMERTON RD
#25
LARGO, FL 33771 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: MOHAMMED BEHBAHANI

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEHBAHANI, MOHAMMED H
Address: 7500 ULMERTON RD #25
City-St-Zip: LARGO, FL 34641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEHBAHANI, MOHAMMED H
Address: 7500 ULMERTON RD #25
City-St-Zip: LARGO, FL 33771

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: MOHAMMED BEHBAHANI

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date