

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034709

Entity Name: A & A SIGN CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7271 NW 77TH STREET
MIAMI, FL

New Principal Place of Business:

7271 NW 77TH STREET
MIAMI, FL 33166

Current Mailing Address:

7271 NW 77TH STREET
MIAMI, FL

New Mailing Address:

7271 NW 77TH STREET
MIAMI, FL 33166

FEI Number: 59-1541037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, FREDRIC B
7271 NW 77TH STREET
MIAMI, FL US

Name and Address of New Registered Agent:

BERNARD, FREDRIC B
7271 NW 77TH STREET
MIAMI, FL 33166 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: FREDRIC B. BERNARD

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNARD, FRED
Address: 7271 NW 77TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNARD, FREDRIC B
Address: 7271 NW 77TH STREET
City-St-Zip: MIAMI, FL 33166

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: FREDRIC B. BERNARD

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date