

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063524

Entity Name: ROAD-RUNNER HIGHWAY SIGNS, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

8150 BLAIKIE COURT
SARASOTA, FL 34240

New Principal Place of Business:

4421 12TH STREET CT E
BRADENTON, FL 34203 US

Current Mailing Address:

8150 BLAIKIE COURT
SARASOTA, FL 34240 US

New Mailing Address:

4421 12TH STREET CT E
BRADENTON, FL 34203 US

FEI Number: 65-0506853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAGARZA, CAROL
8150 BLAIKIE COURT
SARASOTA, FL 342408308 US

Name and Address of New Registered Agent:

DELAGARZA, CAROL
4421 12TH STREET CT E
BRADENTON, FL 34203 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELAGARZA, CAROL
Address: 28602 100TH DR EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: S () Delete
Name: DELAGARZA, JOSEPH
Address: 28602 100TH DR E
City-St-Zip: MYAKKA CITY, FL 34251

Title: TRES () Delete
Name: STRAYER, STEVEN B
Address: 3547 65TH AVE CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CAROL DELAGARZA

PTD

02/02/2005

Electronic Signature of Signing Officer or Director

Date