

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012897

FILED
Jul 01, 2004
Secretary of State

Entity Name: SYNERGY SIGN SYSTEMS, INC.

Current Principal Place of Business:

815 W INDIAN TOWN RD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

815 W INDIAN TOWN RD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0643201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, CARI
121 1ST WAY
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

EATON, CARI
16221 133RD DR N
JUPITER, FL 33478

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: CARI EATON

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EATON, JEREMY
Address: 121 1ST WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPST () Delete
Name: EATON, CARI
Address: 121 1ST WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EATON, JEREMY
Address: 16221 133RD DR N
City-St-Zip: JUPITER, FL 33478

Title: VPST (X) Change () Addition
Name: EATON, CARI
Address: 16221 133RD DR N
City-St-Zip: JUPITER, FL 33478

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: CARI EATON

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date