ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **DOCUMENT # P96000034362** 04-23-2004 90220 024 ***150.00 1. Entity Name CYBER-SIGNS, INC. Principal Place of Business Mailing Address 94062027 1440 N FEDERAL HWY 1440 N FEDERAL HWY STF 02 STE 02 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address 2301 NE 161H STREE 2301 HE 16th STIZEET Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04082004 Chg-P SUITE 4 Suite 4 City & State POMPATUO BEACH Applied For City & State 4. FEI Number FURIDA 65-0660770 Not Applicable POMPANO BEACH 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 Name PHILLIPS, JANET Street Address (P.O. Box Number is Not Acceptable) 8741 NW 57TH STREET TAMARAC, FL 33351 Zip 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition 🔼 Delete TITL F TITLE FERNANDA NAVES AGUIAR, MIRNA NAME NAME 2301 HE 16+H STREET SUITE 4 1440 N FEDERAL HWY STE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEAC FLORIDA POMPANO BEACH, FL 33062 CITY-ST-ZIP *3*3062 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Channe ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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

FILED

Daytime Phone #