

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052628

FILED
Jul 01, 2004
Secretary of State

Entity Name: SIGNATURE COLLECTION, INC.

Current Principal Place of Business:

505 S FLAGLER DR
SUITE 104
W PALM BCH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

505 S FLAGLER DR
104
W PALM BCH, FL 33401 US

New Mailing Address:

FEI Number: 65-0675148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGG, CATHERINE J
505 SOUTH FLAGLER DRIVE
SUITE 104
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

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: VP () Delete
Name: PATY, JOYCE
Address: 505 S. FLAGLER DRIVE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: FLAGG, CATHERINE J
Address: 505 S. FLAGLER DRIVE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CATHARINE J. FLAGG

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date