

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095174

FILED
Mar 28, 2005
Secretary of State

Entity Name: BRYANT SIGN-ART & DISPLAYS, INC.

Current Principal Place of Business:

1705 E ADAMS STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

1705 E ADAMS STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3423125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

JACKSON, DEBORAH B SECTY
2602 WISTERIA STREET
JACKSONVILLE, FL 32209 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: DEBORAH B. JACKSON

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MEADERS, DON
Address: 1705 E ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MEADERS, DON
Address: 1705 E ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: DS () Change (X) Addition
Name: JACKSON, DEBORAH B
Address: 2602 WISTERIA STREET
City-St-Zip: JACKSONVILLE, FL 32209

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: DEBORAH B. JACKSON

DS

03/28/2005

Electronic Signature of Signing Officer or Director

Date