

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007502

FILED
Apr 21, 2004
Secretary of State

Entity Name: PRO-IMAGE SIGNS & GRAPHICS, INC.

Current Principal Place of Business:

3712 HOWELL BRANCH STREET
WINTER PARK, FL 32792

New Principal Place of Business:

2623 S. FERNCREEK AVE.
ORLANDO, FL 32806

Current Mailing Address:

4270 ALOMA AVE. STE 12424-C
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3430535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYAN, KENNETH L JR
4270 ALOMA AVE. STE 12424-C
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYAN, LINDA M
Address: 4270 ALOMA AVE. STE 12424-C
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYAN, KENNETH L
Address: 4270 ALOMA AVE. STE 12424-C
City-St-Zip: WINTER PARK, FL 32792

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: KENNETH L BRYAN JR

OWNE

04/21/2004

Electronic Signature of Signing Officer or Director

Date