'2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P97000011758** GRAY SIGNS OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 5564 SPRINGHILL RD. 5240 ELMEDIE DRIVE TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32305 No Chg-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3430246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOLDEN, PAUL L DO NOT WRITE **5240 ELMEDIE DRIVE** TALLAHASSEE, FL 32305 IN THIS SPACE 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 . Golden (NOTE: Registered Agent signature required when reinstating) nt and fitte if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD GOLDEN, PAUL L NAME STREET ABORESS 5240 ELMEDIE DRIVE TALLAHASSEE, FL 32305 CITY-ST-ZIP 717LE NAME STREET ADDRESS CITY-ST-22P 717LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP មស ខ STREET ADDRESS

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 changed, or on an attachment with an address, who all other like empowered.

NG OFFICER OF DIRECTOR

Golden

CETY-ST-ZIP

SIGNATURE: 3