

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037133

FILED
Jun 29, 2005
Secretary of State

Entity Name: SIGN DESIGN OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2303 N. US HWY 1
SUITE 12
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

2303 N. US HWY
SUITE 12
FT. PIERCE, FL 34946 US

New Mailing Address:

2303 N. US HWY 1
SUITE 12
FT. PIERCE, FL 34946 US

FEI Number: 65-0750891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SHERRY A
5766 9TH STREET, S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

JONES, SHERRY A
2303 N US HWY 1
SUITE 12
FT PIERCE, FL 34946 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: JOHN JONES

06/29/2005

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: P () Delete
Name: JONES, SHERRY A
Address: 5766 9TH ST, SW, PO BOX 1483
City-St-Zip: VERO BEACH, FL 32961

Title: ST () Delete
Name: JONES, JOHN H
Address: 5766 9TH ST, SW, PO BOX 1483
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, SHERRY A
Address: 2303 N US HWY 1 SUITE 12
City-St-Zip: FT. PIERCE, FL 34946

Title: ST (X) Change () Addition
Name: JONES, JOHN H
Address: 2303 N US HWY 1 SUITE 12
City-St-Zip: FT. PIERCE, FL 34946

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: JOHN H JONES

ST

06/29/2005

Electronic Signature of Signing Officer or Director

Date