2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000072682 1. Entity Name SIGNS BY BARRY, INC. Principal Place of Business 5021 S. HIGHWAY 17-92 P.O. BOX 181309 CASSELBERRY, FL 32718-1309 DO NOT WRITE IN THIS SPACE

SIGNATURE:

FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90150 047 ***150.00



03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3465661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent #7: MARIND MATHERS New Registered 50215. HWY17.92 ABRAHAM, BARRY LEE Cassellarey, DO NOT WRITE 5021 S. HIGHWAY 17-92 FL 32707 CASSELBERRY, FL 32718-1309 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 the obligations of registered agent 401 761,5900 SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution: OFFICERS AND DIRECTORS 10. TITLE NAME ABRAHAM, BARRY LEE 5021 S HWY 17-92 STREET ADDRESS CITY-ST-ZIP CASSELEBERRY, FL 32707 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

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, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-28-04

407-767-5900