ANNUAL REPORT

FILED DOCUMENT # P97000107311 May 03, 2004 08:00 AN S & G SIGNS INC. **Secretary of State** Principal Place of Business Mailing Address 12242 OLD COUNTRY ROAD 12242 OLD COUNTRY ROAD WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 04302004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0800740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEETING, G. ALAN DO NOT WRITE 12242 OLD COUNTRY ROAD WEST PALM BEACH, FL 33414 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. SIGNATURE. sidestique à sub and trepe benefa Pipe ment ablaire à applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME SWEETING, NANNETTE M STREET ADDRESS 12242 OLD COUNTRY ROAD 000000149593 05/03/04-80197-001 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33414 TREE NAME SWEETING, G. ALAN STREET ADDRESS 12242 OLD COUNTRY RD CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-702

12. I hereby certify that the information supplied with this filing 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.