2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000022740 1. Entity Name PALM COAST SIGNS AND GRAPHICS, INC. Mailing Address Principal Place of Business 23 UTILITY DRIVE 23 UTILITY DRIVE PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3499978 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARNEIRO, M. IVONE 17 COOLIDGE CT Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32137 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition IID F TITLE CARNEIRO, FERNANDO NAME NAME 17 COOLIDGE CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM COAST FL 32137 CHY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME CARNEIRO, M. IVONE MAME 17 COOLIDGE CT STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CB 7 - ST-719 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME U00000236430 02/21/05-80019-016 150.00 NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CiTY - ST - 7iP Change Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition Change HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: CHARLING OFFICER OR DIRECTOR DELLE DELLE DELLE DELLE PROTECTOR DELLE DELLE DELLE PROTECTOR DELLE DELLE PROTECTOR DELLE DELLE PROTECTOR DELLE DELLE PROTECTOR DELLE DELLE DELLE PROTECTOR DELLE DE