

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051768

FILED
Apr 26, 2004
Secretary of State

Entity Name: SIGNCRAFT BROTHERS, INC.

Current Principal Place of Business:

RT 11 BOX 36118
LAKE CITY, FL 32024

New Principal Place of Business:

399 SW DEPUTY J. DAVIS LANE
LAKE CITY, FL 32024

Current Mailing Address:

RT 11 BOX 36118
LAKE CITY, FL 32024

New Mailing Address:

399 SW DEPUTY J. DAVIS LANE
LAKE CITY, FL 32024

FEI Number: 59-3520654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES E JR.
RT 17 BOX 1888
LAKE CITY, FL 32055

Name and Address of New Registered Agent:

JOHNSON, JAMES E JR.
9896 WEST US HIGHWAY 90
LAKE CITY, FL 32055

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: JAMES E. JOHNSON, JR.

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, JAMES E JR
Address: RT 17 BOX 1888
City-St-Zip: LAKE CITY, FL 32055

Title: T () Delete
Name: SMITH, DEAN
Address: RT 17 BOX 1940
City-St-Zip: LAKE CITY, FL 32055

Title: VP (X) Delete
Name: JOHNSON, JAMES E
Address: RT 17 BOX 1846
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, JAMES E JR
Address: 9896 WEST US HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32055

Title: T (X) Change () Addition
Name: SMITH, DEAN L
Address: 222 NW JESSUP COURT
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. JOHNSON, JR.

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date