

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058191

FILED
Apr 12, 2004
Secretary of State

Entity Name: THE SIGNATURE SERVICE GROUP, INC.

Current Principal Place of Business:

1195 NE 125TH STREET
MIAMI, FL 33161

New Principal Place of Business:

1400 NE MIAMI GARDENS DRIVE
205
MIAMI, FL 33179

Current Mailing Address:

1195 NE 125TH STREET
MIAMI, FL 33161

New Mailing Address:

1400 NE MIAMI GARDENS DRIVE
205
MIAMI, FL 33179

FEI Number: 65-0847336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOWSKY, JAY H
150 W. FLAGLER ST., STE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENTON, FRED G
Address: 1195 NE 125TH STREET
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Delete
Name: FERRIERA, ARELIS
Address: 1195 NE 125TH STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENTON, FRED G
Address: 1400 NE MIAMI GARDENS DRIVE #205
City-St-Zip: MIAMI, FL 33179

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: FRED FENTON

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date