2005 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR

Mar 28, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000063618 03-28-2005 90058 003 ***150.00 SIGNAL COMPANY Mailing Address Principal Place of Business 2000 S. PIXIZ ITWAY 2604 DE SOTO BLVD. CORAL GABLES, FL 33134 MIANI PL 3313? CR2E034 (10/03) No Chg-P 03112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0852420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATAYOUN, ABBASSI $_{\pi}$ DO NOT WRITE 2604 DE SOTO BLVD. CORAL GABLES, FL 33134 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ABBASSI, KATAYOUN NAME 2604 DESOTO BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 PD TITLE NAME RAY, ABBASI STREET ADDRESS 2604 DE SOTO BLVD MIAMI, FL 33134 CITY-ST-ZIP 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 NAME STREET ADDRESS 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 trustep 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 actiress, with all other like empowered.

FILED