2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 8:00 am Secretary of State DOCUMENT # P98000087892 1. Entity Name 01-31-2005 90047 050 ***150.00 PRECISE SIGN COMPANY, INC. Principal Place of Business Mailing Address 542 EAST CAROLINE TAVARES FL 32778 542 EAST CAROLINE TAVARES FL 32778 2. Principal Place of Busines Caroline S. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3539282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUMMERS, GARY L WILLIAMS, SMITH & SUMMERS, P.A. 380 W ALFRED STREET Street Address (P.O. Box Number is Not Acceptable) TAVARES FL 32778-3298 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 Change ☐ Addition TITLE Detete TITLE NAME HIGGINS, WILLIAM EDWARD NAME 22 ARRON CIRCLE STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CLARK, CHARLES BRITT II NAME STREET ADDRESS STREET ADDRESS 542 E. CAROLINE ST TAVARES FL 32778 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME HORVATH, GIDGET NAME STREET ADDRESS STREET ADDRESS 542 E. CAROLINE ST CITY-ST-ZIP CITY-ST-7iP TAVARES FL 32778 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ 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.

FILED