

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000006814

Entity Name: SIGNS UP NOW, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

832 S.W. 104 AVE.
MIAMI, FL 33174

New Principal Place of Business:

13421 SW 38TH LANE
MIAMI, FL 33175

Current Mailing Address:

832 S.W. 104 AVE.
MIAMI, FL 33174

New Mailing Address:

PO BOX 940154
MIAMI, FL 33194

FEI Number: 65-0888649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACHECO, ROBERTO
832 S.W. 104 AVE.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

VALLADARES, MELISSA
13421 SW 38TH LANE
MIAMI, FL 33175 US

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: MELISSA VALLADARES

06/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACHECO, ROBERTO
Address: 832 S.W. 104 AVE.
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: VALLADARES, MELISSA
Address: 13421 SW 31 LANE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLADARES, MELISSA
Address: 13421 SW 38TH LANE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: PACHECO, ROBERTO
Address: 832 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33174

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: MELISSA VALLADARES

PD

06/20/2005

Electronic Signature of Signing Officer or Director

Date