2005 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-ZIP

SIGNATURE:

Mar 07, 2005 8:00 am Secretary of State **DOCUMENT # P99000007112** 03-07-2005 90256 026 ***150 00 1. Entity Name TOM PAUX SIGN COMPANY Principal Place of Business Mailing Address 40026875 5450 W SPENCERFIELD RD 5450 W SPENCERFIELD RD MILTON, FL 32571-7391 MILTON, FL 32571-7391 No Chg-P CR2E034 (10/03) 01302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3551977 Not Applicable 5. Certificate of Status Desired ___ [6. Name and Address of Current Registered Agent PAUX, TOM DO NOT WRITE 5450 W SPENCERFIELD RD MILTON, FL 32571 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing . \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE PAUX, TOM NAME STREET ADDRESS 5450 W SPENCERFIELD RD CITY-ST-ZIP MILTON, FL 32571 TITLE PAUX, LUCY C LEMPA, LUCY C 5450 W SPENCERFIELD RD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32571 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

FILED

Daytime Phone #