

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028342

FILED
Apr 12, 2004
Secretary of State

Entity Name: SIGNAL MULTIPLE SERVICES CO.

Current Principal Place of Business:

1450 NORTHEAST 191 STREET
SUITE 203
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

12160 SW 123 PL
MIAMI, FL 33186 US

Current Mailing Address:

8394 SW 40 ST
MIAMI, FL 33155 US

New Mailing Address:

12160 SW 123 PL
MIAMI, FL 33186 US

FEI Number: 65-0906247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL A
8394 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, MANUEL A
12160 SW 123 PL
MIAMI, FL 33186 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGUERA, MARTHA C
Address: 8394 SW 40 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VD () Delete
Name: DIAZ, MANUEL A
Address: 8394 SW 40 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGUERA, MARTHA C
Address: 12160 SW 123 PL
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: DIAZ, MANUEL A
Address: 12160 SW 123 PL
City-St-Zip: MIAMI, FL 33186 US

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: MANUEL DIAZ

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date