2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 18, 2005 08:00 AM DOCUMENT # P99000036997 **Secretary of State** THE SIGN RESOURCE, INC. Principal Place of Business Mailing Address 22033 US HWY 19 NORTH 22033 US HWY 19 NORTH CLEARWATER, FL 33765 CLEARWATER FL 33765 01062005 No Cha-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, JAMES B DO NOT WRITE 3916 BLOOMING HILL LANE PALM HARBOR, FL 34684 IN THIS SPACE 3. 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) DATE 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 JACKSON, JAMES B NAME 3916 BLOOMING HILL LANE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 NAME U00000182696 01/19/05-80037-019 150.00 STREET ADDRESS City-St-Zip TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP m F NAME STREET ADDRESS CITY ST-ZIP TILLE NAME STREET ADDRESS 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)(1), 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

727-649-6872

1-6-05