

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048477

FILED
Apr 27, 2004
Secretary of State

Entity Name: SIGNAL REAL ESTATE AND DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

290 COCOANUT AVE.
SUITE 10
SARASOTA, FL 34236 US

New Principal Place of Business:

1657 CATTLEMEN RD.
SARASOTA, FL 34232 US

Current Mailing Address:

290 COCOANUT AVE.
SUITE 10
SARASOTA, FL 34236 US

New Mailing Address:

1657 CATTLEMEN RD.
SARASOTA, FL 34232 US

FEI Number: 65-0932589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKOW, DAVID H
4242 VAUGHAN LANE
SARASOTA, FL 34241

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REKOW, DAVID H
Address: 290 COCOANUT AVE., SUITE 10
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REKOW, DAVID H
Address: 1657 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232

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: DAVID H. REKOW

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date