2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 28, 2004 08:00 AM **DOCUMENT # P99000059078** Secretary of State MOONLITE SIGN & LIGHTING SERVICES, INC. Principal Place of Business Mailing Address 8320 NW 18 STREET 8320 NW 18 STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0930903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAESTU, DANIEL DO NOT WRITE 8320 NW 18TH STREET PEMBROKE PINES, FL 33024 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 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U0000069867 3701704-80025-021 OFFICERS AND DIRECTORS 10. TITLE MAESTU, DANIEL NAME STREET ADDRESS 8320 N.W. 18TH STREET CITY - ST - ZIP PEMBROKE PINES, FL 33024 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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 of 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 an address.

SIGNATURE:

CITY - ST- ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #