2005 FOR PROFIT CORPORATION

FILED May 05, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000103662 LYKINS SIGNTEK & DEVELOPMENT SPECIALTIES, INC. Principal Place of Business Mailing Address 5935 TAYLOR RD 1123 UNICA LANE NAPLES, FL 34109 NAPLES, FL 34105 US 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3611417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENSON, JAMES R DO NOT WRITE 1123 UNICA LN NAPLES, FL 34105 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LYKINS, CHARLES M NAME STREET ADDRESS 5935 TAYLOR RD CITY - ST- ZIP NAPLES, FL 34109 000000363068 TITLE 05/05/05-80144-002 158.75 STEPHENSON, JAMES R NAME STREET ADDRESS 5935 TAYLOR RD CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME LYKINS, PAUL D 5935 TAYLOR RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34109 IN THIS SPACE TITLE NAME STREET ADDRESS CTTY+ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP