

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109756

Entity Name: SB SIGNS, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

2511 WESTGATE AVE
UNIT 8
WEST PALM BEACH, FL 33409

Current Mailing Address:

2511 WESTGATE AVE
UNIT 8
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2501 WESTGATE AVE
UNIT 4
WEST PALM BEACH, FL 33409

New Mailing Address:

2501 WESTGATE AVE
UNIT 4
WEST PALM BEACH, FL 33409

FEI Number: 65-0974335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDFORD, SCOTT
2511 WESTGATE AVE
UNIT 8
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BEDFORD, SCOTT
2501 WESTGATE AVE
UNIT 4
WEST PALM BEACH, FL 33409 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:

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDFORD, SCOTT
Address: 1345 TORRINGTON AVE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: BEDFORD, MARY L
Address: 1345 TORRINGTON AVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT BEDFORD

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date