2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2005 08:00 AM **DOCUMENT # S62300 Secretary of State** 1. Entity Name SIGN TEK OF MIAMI, INC. Principal Place of Business Mailing Address 7601 NW 68TH ST. 7601 NW 68TH ST. #106 #106 MIAMI, FL 33166 MIAMI, FL 33166 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0327050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABRERA, RICARDO DO NOT WRITE 7601 NW 68TH ST. #106 IN THIS SPACE MIAMI, FL 33166 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, DP TITLE CABRERA, RICARDO NAME 280 WEST 60TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE 000000212364 02/03/05-80027-002 150.00 MONREAL, MIRIAM STREET ADDRESS 280 WEST 60TH STREET CITY-ST-ZIP HIALEAH, FL 33012 **IIILE** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE 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)(i), Florida Statutes. I further certify that the information indicated on this roport 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, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-05

Date

Deytime Phone #