2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2004 08:00 AM DOCUMENT # S84116 Secretary of State 1. Entity Name M & S SIGNS, INC. Principal Place of Business Mailing Address 102 DRENNEN RD 102 DRENNEN RD. SUITE C-9 SUITE C9 ORLANDO, FL 32806 ORLANDO, FL 32806 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3090367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDRA SUE BOATWRIGHT DO NOT WRITE 4625 TAMWORTH CT. ORLANDO, FL 32839 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. ππε DC NAME BOATWRIGHT, SANDRA SUE U00000164303 07/08/04-80003-013 150.00 STREET ADDRESS 4625 TAMWORTH COURT CITY-SY-7IP ORLANDO, FL TITLE NAME BOATWRIGHT, MICHELLE C. STREET ADDRESS 4625 TAMWORTH CT. ORLANDO, FL CMY-ST-ZIP TIRE MEREDITH L.BOATWRIGHT II NAME STREET ADDRESS 4625 TAMWORTH CT. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE 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 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.

FILED

SANDRA SUE BOATWRIGHT

SIGNATURE: