

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26136

Entity Name: CNS SIGNS, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

5913-4 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

263 SOUTH EDGEWOOD AVE.
JACKSONVILLE, FL 32254 US

Current Mailing Address:

5913-4 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

New Mailing Address:

563 SOUTH EDGEWOOD AVE
JACKSONVILLE, FL 32254 US

FEI Number: 59-3131012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRINGLE, KENNETH P.
10950 READING ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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:

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: BRINGLE, KENNETH P
Address: 10950 READING ROAD
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: BRINGLE, JEANNE
Address: 10950 READING RD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: BRINGLE, JEANNE
Address: 10950 READING RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH P. BRINGLE

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date