

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55151

FILED
Jan 10, 2005
Secretary of State

Entity Name: CENTRAL SIGNS, INC.

Current Principal Place of Business:

1835 S. RIDGEWOOD AVE.
UNIT B
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

497 BUCHANAN WAY
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

1835 S. RIDGEWOOD AVE.
UNIT B
DAYTONA BEACH, FL 32119 US

New Mailing Address:

160 HIDDEN HILLS DRIVE
ORMOND BEACH, FL 32174 US

FEI Number: 59-3463590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEL, MICHELLE A
1835 S. RIDGEWOOD AVE.
UNIT B
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

NOUR, RON
160 HIDDEN HILLS DRIVE
ORMOND BEACH, FL 32174 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: RON NOUR

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMERON, CHARLES L
Address: 1835 S. RIDGEWOOD AVENUE UNIT B
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMERON, CHARLES L
Address: 160 HIDDEN HILLS DRIVE
City-St-Zip: DAYTONA BEACH, FL 32174

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: CHARLES L. CAMERON

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date