

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59807

FILED  
Sep 29, 2004  
Secretary of State

Entity Name: GENE'S SIGN COMPANY, INC.

**Current Principal Place of Business:**

2401 HANCOCK BRIDGE PARKWAY  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

2665 CRAG STREET  
FORT MYERS, FL 33901

**Current Mailing Address:**

2401 HANCOCK BRIDGE PARKWAY  
CAPE CORAL, FL 33990

**New Mailing Address:**

2665 CRAG STREET  
FORT MYERS, FL 33901

FEI Number: 65-0352680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILDNER, GARY E  
1306 SW 18TH TERR  
CAPE CORAL, FL 33990

**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: LEWIS, KATHY A  
Address: 1221 SW 20TH ST.  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP ( ) Delete  
Name: WILDNER, DONALD E  
Address: 1306 SW 18TH TERR  
City-St-Zip: CAPE CORAL, FL 33441

Title: T ( ) Delete  
Name: WILDNER, GARY  
Address: 1306 SW 18TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: WILDNER, GARY E  
Address: 1306 SW 18TH TERR  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Change ( ) Addition  
Name: ELLEFSON, KENNETH  
Address: 2675 CRAG STREET  
City-St-Zip: FORT MYERS, FL 33901

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: GARY E WILDNER

VP

09/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date