

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002662

FILED
Jan 28, 2005
Secretary of State

Entity Name: NW SIGN INDUSTRIES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

120 CASCADE DRIVE, N.W.
CONCORD, NC 28027

New Principal Place of Business:

120 CASCADE DRIVE
CONCORD, NC 28027

Current Mailing Address:

360 CRIDER AVE.
MOORESTOWN, NJ 08057

New Mailing Address:

FEI Number: 22-3774871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD MATHENY & EAGAN, P.A.
801 NORTH MAGNOLIA AVE., SUITE 201
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

NW SIGN INDUSTRIES OF FLORIDA, INC.
2416 SAND LAKE ROAD
ORLANDO, FL 32809 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: MICHAEL JANOSIK

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BRODIE, RONALD
Address: 360 CRIDER AVENUE
City-St-Zip: MOORESTOWN, NJ 08057

Title: AS (X) Delete
Name: LOUV, ARTHUR R
Address: 801 N. MAGNOLIA AVE., SUITE 201
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: HARTY, JOHN
Address: 360 CRIDER AVENUE
City-St-Zip: MOORESTOWN, NJ 08057

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: RONALD BRODIE

PCD

01/28/2005

Electronic Signature of Signing Officer or Director

Date