

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03542

Entity Name: R & W SIGNS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9740 ULMERTON ROAD
SUITE 5C
LARGO, FL 33770

Current Mailing Address:

P.O. BOX 1491
LARGO, FL 33779

New Principal Place of Business:

9740 ULMERTON ROAD
SUITE 5C
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3099285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYALS, ROBERT
9470 ULMERTON ROAD
UNIT 5C
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYALS, ROBERT
Address: 3251 GARRISON RD
City-St-Zip: PALM HARBOR, FL 34683

Title: M () Delete
Name: HATCHER, WANDA
Address: 3251 GARRISON RD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYALS, ROBERT
Address: 540 SEMINOLE BLVD # 14
City-St-Zip: LARGO, FL 33770

Title: M (X) Change () Addition
Name: HATCHER, WANDA
Address: 540 SEMINOLE BLVD #14
City-St-Zip: LARGO, FL 33770

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: ROBERT RYALS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date