2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000721

Entity Name: VIDEO DISPLAY CORPORATION

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7177 NORTH ATLANTIC AVENUE CAPE CANAVERAL, FL 32920 **Current Mailing Address: New Mailing Address:** 1868 TUCKER IND DR TUCKER, GA 30084 FEI Number: 58-1217564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUTCHLER, DAVID 7177 N ATLANTIC AVE CAPE CANAVERAL, FL 32920 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KUCZOGI, ERV Name: Name: 1868 TUCKER IND. DR. Address: Address: City-St-Zip: TUCKER, GA 30084 City-St-Zip: Title: Title: () Delete () Change () Addition FRANKLIN, CAROL D Name: Name: 1868 TUCKER IND. DR. Address: Address: TUCKER, GA 30084 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ORDWAY, RONALD D Name: Name: 1868 TUCKER IND. DR. Address: Address: City-St-Zip: TUCKER, GA 30084 City-St-Zip: Title: () Delete Title: () Change () Addition FOX, MURRAY Name: Name: Address: 23600 AURORA RD Address: City-St-Zip: BEDFORD HEIGHTS, OH 44146 City-St-Zip: Title: Title: () Delete () Change () Addition SAWYER, CARLETON E Name: Name: 1868 TUCKER IND. DR Address: Address: City-St-Zip: TUCKER, GA 30084 City-St-Zip: Title: () Delete Title: () Change () Addition HOWARD, CAROLYN Name: Name: 279 MOUNTAIN ROAD Address: Address: City-St-Zip: City-St-Zip: JAFFREY CENTER, NH 03452

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: CAROL D. FRANKLIN CFO 01/13/2004