

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325967

FILED
Jan 03, 2005
Secretary of State

Entity Name: DISPLAY UNLIMITED, INC.

Current Principal Place of Business:

14501 NW 60 AVE.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14501 NW 60 AVE.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-1201906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKEL, TIM D
1110 BRICKELL AVE
PENTHOUSE ONE
MIAMI, FL 33131 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: PD () Delete
Name: RIFKIN, JOEL
Address: 6766 SW 89 TERR
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Delete
Name: RIFKIN, SHELLY
Address: 6766 SW 89 TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL RIFKIN

PD

01/03/2005

Electronic Signature of Signing Officer or Director

Date