

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003747

FILED
Mar 08, 2004
Secretary of State

Entity Name: AMERICAN BOOK DISPLAY COMPANY, INC.

Current Principal Place of Business:

7373 NORTH CICERO AVE.
LINCOLNWOOD, IL 60712

New Principal Place of Business:

Current Mailing Address:

7373 NORTH CICERO AVE.
LINCOLNWOOD, IL 60712

New Mailing Address:

FEI Number: 36-3842842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, YALE T
7900 RED RD., STE. 9
SOUTH MIAMI, FL 33143 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: PRS () Delete
Name: WEBER, LOUIS
Address: 7373 NORTH CICERO AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: ST () Delete
Name: MADDRELL, RICHARD
Address: 7373 NORTH CICERO AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: CFO () Delete
Name: COYLE, JEFFERY
Address: 7373 NORTH CICERO AVE.
City-St-Zip: LINCOLNWOOD, FL 60712

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: JEFFREY J. COYLE

CFO

03/08/2004

Electronic Signature of Signing Officer or Director

Date