

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003747

FILED  
Feb 25, 2005  
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: ANTHONY J CERETTI

MR

02/25/2005

Electronic Signature of Signing Officer or Director

Date