## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

## Apr 28, 2005 8:00 am Secretary of State DOCUMENT # F99000001201 04-28-2005 90205 016 \*\*\*150.00 SOURCE-CHESTNUT DISPLAY SYSTEMS, INC. Principal Place of Business Mailing Address 14005335 27500 RIVERVIEW CENTER BLVD 27500 RIVERVIEW CENTER BLVD 400 **BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-1836446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President and Director Donner DA religer Jason S. Conter Blvd, Ste 400 CP TITLE Delete TITLE NAME FLEGEL S LESUE NAME STREET ADDRESS 27500 RIVERVIEW CENTER BLVD STE 400 STREET ADDRESS Bonita Springs, FL 34131 CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Vice President and CFO **☑** Addition TITLE 🛭 Delete TITLE Change Fierman, Marc ansoo Riverview unter Blud, &te400 NAME FIERMAN, MARC NAME STREET ADDRESS 27500 RIVERVIEW CENTER BLVD STE 400 STREET ADDRESS Bonita Springs FL 34134 BONITA SPRINGS, FL 34134 CITY-ST-7IP CITY-ST-ZIP Vice President and Secretary Change ) Bates, Douglas I' ansoo Riverview Center Blud, Ste 400 ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED