

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63466

Entity Name: DISPLAY SYSTEMS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

180 NW THIRD AVE.
OKEECHOBEE, FL 34972

New Principal Place of Business:

100 SW 15TH ST
OKEECHOBEE, FL 34974

Current Mailing Address:

180 NW THIRD AVE.
OKEECHOBEE, FL 34972

New Mailing Address:

100 SW 15TH ST
OKEECHOBEE, FL 34974

FEI Number: 59-2354516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLON, DAVID M.
180 NW THIRD AVE.
OKEECHOBEE, FL 349721133 US

Name and Address of New Registered Agent:

CONLON, ROSE M
100 SW 15TH ST
OKEECHOBEE, FL 34974 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: ROSE M. CONLON

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDV () Delete
Name: CONLON, DAVID M.,
Address: 180 NW 3RD AVE.
City-St-Zip: OKEECHOBEE, FL 34972

Title: CPD () Delete
Name: CONLON, ROSE M.,
Address: 180 N W THIRD AVE.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONLON, DAVID M.,
Address: 100 SW 15TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: CPSD (X) Change () Addition
Name: CONLON, ROSE M.,
Address: 100 SW 15TH ST
City-St-Zip: OKEECHOBEE, FL 34974

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: DAVID M. CONLON

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date