2004 FOR PROFIT CORPORATION ____ANNUAL REPORT

Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # J43701 KINGSLEY DISPLAYS, INC. Principal Place of Business Mailing Address P.O. BOX 60308, N/A ST. PETERSBURG, FL 33784 P.O. BOX 60308 ST. PETERSBURG, FL 33784 US 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-2748552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 17 5. Name and Address of Current Registered Agent KINESLEY, CECIL M DO NOT WRITE 4653 LOWN ST, NORTH ST. PETERSBURG, FL 33714 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and file it applicable. (NOTE, Registered Agent signature required when reinstating) 1/00/00/105402 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 04/07/04-80023-025 150.00 10. OFFICERS AND DIRECTORS BILE KINGSLEY, CECIL M. NASSE STREET ADDRESS 4653 LOWN ST. NORTH CRY-ST-ZIP ST PETERSBURG, FL 33714 TITLE NAME STREET ADDRESS CETY-ST-7/P MAME STREET ADDRESS DO NOT WRITE CITY-ST-78 BRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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