

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48226

FILED
Jan 22, 2004
Secretary of State

Entity Name: F/X SCENERY & DISPLAY, INC.

Current Principal Place of Business:

922 N. LAKEWOOD AVE.
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

922 N LAKEWOOD AVE
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 59-2752911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP/GREG HUMPHRIES
300 S ORANGE AVE
STE. 1000
ORLANDO, FL 32801 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: PD () Delete
Name: MCLAUGHLIN, MACK H.,
Address: 922 N. LAKEWOOD AVE.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MACK MCLAUGHLIN

PD

01/22/2004

Electronic Signature of Signing Officer or Director

Date