2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48386

Entity Name: DISPLAYS DEPOT, INC.

FILED Mar 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1890 N.W. 7TH AVE. MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

1890 N.W. 7TH AVE. MIAMI, FL 33136 US

FEI Number: 65-0187407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAUBAR, ROBERTO
8330 SW 2 ST
MIAMI FL, FL 33144 US

DAUBAR, ROBERTO
8330 SW 2 ST
MIAMI FL, FL 33144 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: ROBERTO DAUBAR 03/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DAUBAR, ROBERTO, DAUBAR, ROBERTO Name: Name: 8330 SW 2 ST 8330 SW 2 ST Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144

y-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144

() Delete Title: TD Title: TD (X) Change () Addition AQUINO, JOSE, Name: Name: AQUINO, JOSE 1542 PALERNO Address: 1542 PALERNO Address: MIAMI, FL 33134 MIAMI, FL 33134 City-St-Zip: 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: ROBERTO DAUBAR PD 03/14/2005