

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11332

Entity Name: DISPLAYUSA, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

736 BUCK HENDRY WAY
P.O. BOX 65
STUART, FL 34995

New Principal Place of Business:

1123 ROBIE AVE
MOUNT DORA, FL 32757

Current Mailing Address:

736 BUCK HENDRY WAY
P.O. BOX 65
STUART, FL 34995

New Mailing Address:

PO BOX 1486
MOUNT DORA, FL 32756

FEI Number: 59-2504369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RALPH
736 BUCK HENDRY WAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

JONES, RALPH
PO BOX 1486
MOUNT DORA, FL 32756 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: RALPH JONES

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JONES, RALPH,
Address: 736 BUCK HENDRY WAY
City-St-Zip: STUART, FL

Title: S () Delete
Name: JONES, RALPH,
Address: 736 BUCK HENDRY WAY
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JONES, RALPH
Address: 1123 ROBIE AVE
City-St-Zip: MOUNT DORA, FL 32757

Title: S (X) Change () Addition
Name: JONES, RALPH
Address: 1123 ROBIE AVE
City-St-Zip: MOUNT DORA, FL 32757

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: RALPH JONES

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date