

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009381

FILED
Apr 15, 2004
Secretary of State**Entity Name:** INTERNATIONAL LASER DISPLAY ASSOCIATION, INC.**Current Principal Place of Business:**3380 SOUTH PARK AVENUE
SUITE 5
TITUSVILLE, FL 32780**New Principal Place of Business:**3721 SE HENRY ST.
PORTLAND, OR 97202**Current Mailing Address:**3380 SOUTH PARK AVENUE
SUITE 5
TITUSVILLE, FL 32780**New Mailing Address:**3721 SE HENRY ST.
PORTLAND, OR 97202**FEI Number:** 55-0810381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOWARD, PAGE
3380 S. PARK AVE., STE 5
TITUSVILLE, FL 32780**Name and Address of New Registered Agent:**CHISHOLM, MELISSA
2701 LIBBYS LANE
OCOOEE, FL 34761

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: MELISSA CHISHOLM

04/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: HOWARD, PAGE
Address: 3380 S. PARK AVE., STE 5
City-St-Zip: TITUSVILLE, FL 32780

Title: PD () Delete
Name: HEMINOVER, STEVE
Address: 775 WEST JACKSON BLVD., 4TH FLOOR
City-St-Zip: CHICAGO, IL 60661

Title: D () Delete
Name: BELFATTO, ROBERT V SR
Address: 4300-C FORTUNE PLACE
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: BENNER, WILLIAM R JR
Address: 771 S. KIRKMAN RD., STE 113
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: HARDAWAY, JIM
Address: 7819 SOUTH 196TH ST.
City-St-Zip: KENT, WA 98032

Title: D () Delete
Name: MAYER, PETER
Address: MAY WEBER PL. 10
City-St-Zip: MUNICH, GERMANY, D-8165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: DAVID, LYTLE
Address: 3721 SE HENRY ST.
City-St-Zip: PORTLAND, OR 97202

Title: D (X) Change () Addition
Name: HEMINOVER, STEVE
Address: 775 WEST JACKSON BLVD., 4TH FLOOR
City-St-Zip: CHICAGO, IL 60661

Title: D (X) Change () Addition
Name: ALBERTO, KELLNER
Address: VIA LICURGO 6
City-St-Zip: MILANO, ITALY, IT 20126 IT

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HARDAWAY, JIM
Address: 13221 SE 26TH STREET, SUITE H
City-St-Zip: BELLEVUE, WA 98005

Title: D (X) Change () Addition
Name: MAYER, PETER
Address: MAY WEBER PL. 10
City-St-Zip: MUNICH, GERMANY, GR D-8165 GR

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LYTLE

ED

04/15/2004

Electronic Signature of Signing Officer or Director

Date