

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052534

FILED
May 09, 2005
Secretary of State

Entity Name: DESIGNSHOP DISPLAY COMMUNICATIONS INC.

Current Principal Place of Business:

7503 EXCHANGE DR
ORLANDO, FL 32809

New Principal Place of Business:

4654 35TH STREET
ORLANDO, FL 32811

Current Mailing Address:

7503 EXCHANGE DR
ORLANDO, FL 32809

New Mailing Address:

4654 35TH STREET
ORLANDO, FL 32811

FEI Number: 59-3649129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, E. DOUGLAS
7503 EXCHANGE DR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HUGHES, E. DOUGLAS
4654 35TH STREET
ORLANDO, FL 32811 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: E. DOUGLAS HUGHES

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HUGHES, SHERRI W
Address: 11408 WILLOW STOWE LANE
City-St-Zip: WINDERMERE, FL 34786

Title: PD () Delete
Name: HUGHES, E. DOUGLAS
Address: 11408 WILLOW STOWE LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: E. DOUGLAS HUGHES

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05/09/2005

Electronic Signature of Signing Officer or Director

Date