2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 20, 2004 08:00 AM Secretary of State DOCUMENT, # P00000110668 1. Entity Name AARDVARK DISPLAYS & GRAPHICS, INC. Principal Place of Business Mailing Address 4251 N. WASHINGTON BLVD. 4251 N. WASHINGTON BLVD. #C3 SARASOTA, FL 34234 SARASOTA, FL 34234 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1057785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, NORMAN H DO NOT WRITE 4251 N. WASHINGTON BLVD. SARASOTA, FL 34234 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little fi applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 U00000170477 808/20704-80002-009 550.00 OFFICERS AND DIRECTORS 10. TITLE NAME: THOMAS, NORMAN H 4251 N. WASHINGTON BLVD. STREET ADDRESS CITY-57-71P SARASOTA, FL 34234 TIFLE MACLENNAN, SANDRA HASE 4251 N WASHINGTON BLVD NORTH STREET ADDRESS SARASOTA, FL 34234 CMY-ST-73P TILE 222327 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALE STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP NAME

supplied with this filling does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I herelev

STREET ADDRESS CITY - ST - ZN