2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091605

Entity Name: SUPERIOR DISPLAY & EXHIBIT, INC.

MELBOURNE BCH, FL 32951

City-St-Zip:

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 631 WASHBURN RD, STE 28 MELBOURNE, FL 32934 **Current Mailing Address: New Mailing Address:** 631 WASHBURN RD, STE 28 MELBOURNE, FL 32934 FEI Number: 59-3745743 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: REILLY, ROBERT J 631 WASHBURN RD, STE 28 MELBOURNE, FL 32934 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REILLY, ROBERT J Name: Name: 800 PINE ST Address: Address: City-St-Zip: MELBOURNE BCH, FL 32951 City-St-Zip: Title: Title: () Change () Addition () Delete REILLY, MARGARET A Name: Name: 800 PINE ST Address: 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: ROBERT J. REILLY PRES 03/08/2005