

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022401

Entity Name: L.E.D. DISPLAY, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

4410 TIBURON DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

4410 TIBURON DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 06-1679964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KENNETH, FREDERICK S MR
4410 TIBURON DRIVE
NEW PORT RICHEY, FL 34655 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: FREDERICK S. KENNETH

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KENNETH, F. SCOTT
Address: 4410 TIBURON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: KENNETH, F. SCOTT
Address: 4410 TIBURON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DP () Change (X) Addition
Name: LEMKE, JAMES
Address: 8420 ULMERTON RD. # 134
City-St-Zip: LARGO, FL 33774

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: F. SCOTT KENNETH

ST

03/25/2004

Electronic Signature of Signing Officer or Director

Date