

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078218

Entity Name: EUROPE DISPLAYS, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

1220 DOUGLAS AVE.
SUITE 203
LONGWOOD, FL 32779

Current Mailing Address:

1220 DOUGLAS AVE.
SUITE 203
LONGWOOD, FL 32779

FEI Number: 36-4504431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1528 LANGHAM
SUITE 200
HEATHROW, FL 32746

New Mailing Address:

1528 LANGHAM
SUITE 200
HEATHROW, FL 32746

Name and Address of Current Registered Agent:

KRAUSE, MITCHEL B
1220 DOUGLAS AVE.
SUITE 203
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LIBOW, MICHAEL
Address: 1220 DOUGLAS AVE., SUITE 203
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIBOW, MICHAEL E
Address: 1528 LANGHAM, SUITE 200
City-St-Zip: HEATHROW, FL 32746

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: MICHAEL E. LIBOW

PRES

01/11/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date