

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087414

Entity Name: E-DISPLAYS INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

1208 SW 49TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4812 SW 12 PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1208 SW 49TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

4812 SW 12 PLACE
CAPE CORAL, FL 33914 US

FEI Number: 20-0142120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSONG, FREDERICK A
1208 SW 49TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WHELPTON, KENNETH R
4812 SW 12 PLACE
CAPE CORAL, FL 33914 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: KENNETH R WHELPTON

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSSONG, FREDERICK A
Address: 1208 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S () Delete
Name: HUSSONG, FREDERICK A
Address: 1208 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T () Delete
Name: HUSSONG, FREDERICK A
Address: 1208 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHELPTON, KENNETH R
Address: 4812 SW 12 PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S (X) Change () Addition
Name: WHELPTON, KENNETH R
Address: 4812 SW 12 PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T (X) Change () Addition
Name: WHELPTON, DIANE SUSAN
Address: 4812 SW 12 PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Change (X) Addition
Name: WHELPTON, DIANE SUSAN
Address: 4812 SW 12 PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: KENNETH R WHELPTON

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date