

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096821

Entity Name: DISPLAY DEPOT USA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR RD STE 160
CLEARWATER, FL 33764

New Principal Place of Business:

12839 STANWYCK CIR.
TAMPA, FL 33626

Current Mailing Address:

C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR RD STE 160
CLEARWATER, FL 33764

New Mailing Address:

12839 STANWYCK CIR.
TAMPA, FL 33626

FEI Number: 54-2124837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR RD STE 160
CLEARWATER, FL 33764

Name and Address of New Registered Agent:

CAIZZO, EUGENE
12839 STANWYCK CIR.
TAMPA, FL 33626

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: EUGENE CAIZZO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAIAZZO, EUGENE L
Address: 12839 STANWICK CIR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: EUGENE CAIZZO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date