

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091170

Entity Name: ULTIMATE DISPLAY CASES, INC.

FILED  
Sep 09, 2005  
Secretary of State

## Current Principal Place of Business:

402 SW MEADOW TERRACE  
PORT ST. LUCIE, FL 34984 US

## New Principal Place of Business:

215 FRANKLIN STREET  
MILFORD, MI 48381 US

## Current Mailing Address:

402 SW MEADOW TERRACE  
PORT ST. LUCIE, FL 34984 US

## New Mailing Address:

215 FRANKLIN STREET  
MILFORD, MI 48381 US

FEI Number: 20-1237660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLTBY, JAMES  
402 SW MEADOW TERRACE  
PORT ST. LUCIE, FL 34984 US

## Name and Address of New Registered Agent:

HOLTBY, JAMES  
215 FRANKLIN STREET  
MILFORD MI, FL 48381 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: JAMES HOLTBY

09/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLTBY, JAMES  
Address: 402 SW MEADOW TERRACE  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VP ( ) Delete  
Name: HOLTBY, CLARE  
Address: 402 SW MEADOW TERRACE  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOLTBY, JAMES  
Address: 215 FRANKLIN STREET  
City-St-Zip: MILFORD, MI 48381 US

Title: VP (X) Change ( ) Addition  
Name: HOLTBY, CLARE  
Address: 215 FRANKLIN STREET  
City-St-Zip: MILFORD, MI 48381 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: JAMES HOLTBY

P

09/09/2005

Electronic Signature of Signing Officer or Director

Date