

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140975

Entity Name: MEDIA DISPLAY GROUP, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

6662 FAWN RIDGE DR
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6662 FAWN RIDGE DR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 05-0610179

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:

AVERY, JERALD PSTD
6662 FAWN RIDGE DR.
MELBOURNE, FL 32940 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: JERALD AVERY

07/06/2005

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: PSTD () Delete
Name: AVERY, JERALD
Address: 6662 FAWN RIDGE DR
City-St-Zip: MELBOURNE, FL 32940

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: JERALD AVERY

PSTD

07/06/2005

Electronic Signature of Signing Officer or Director

Date