

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000055061

FILED
Mar 08, 2005
Secretary of State

Entity Name: ADVERTISING DISPLAY SYSTEMS, INC.

Current Principal Place of Business:

1533 SW 1ST WAY
SUITE F-15
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1533 SW 1ST WAY
SUITE F-15
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0998141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN III
1515 S FEDERAL HWY, SUITE 300
BOCA RATON, FL 33432 US

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: R. BOWEN GILLESPIE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GILLESPIE, R. BOWEN III
Address: 2590 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: EASTON, DALE
Address: 2590 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GILLESPIE, R. BOWEN III
Address: 1533 SW 1ST WAY, #F-15
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: EASTON, DALE
Address: 1533 SW 1ST WAY, #F-15
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DALE S. EASTON

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date