

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021821

Entity Name: NEON LITE DISPLAYS, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

775 8TH COURT
SUITE 6R
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 690743
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 59-3506278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOTNY, JOHN J
2580 84TH TERRACE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

NOVOTNY, JOHN J
163 FREEPORT CAY
VERO BEACH, FL 32966 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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOVOTNY, JOHN J
Address: 2580 84TH TERRACE
City-St-Zip: VERO BEACH, FL 32966

Title: SD () Delete
Name: NOVOTNY, TREVA L
Address: 2580 84TH TERRACE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVOTNY, JOHN J
Address: 163 FREEPORT CAY
City-St-Zip: VERO BEACH, FL 32966

Title: SD (X) Change () Addition
Name: NOVOTNY, TREVA L
Address: 163 FREEPORT CAY
City-St-Zip: VERO BEACH, FL 32966

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: JOHN J NOVOTNY

PD

02/25/2004

Electronic Signature of Signing Officer or Director

Date