

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000449

FILED
Jan 28, 2004
Secretary of State

Entity Name: CONVENTION COMPUTER & DATA DISPLAYS CO.

Current Principal Place of Business:

7220 OAKLEY INDUSTRIAL BLVD.
UNION CITY, GA 30291

New Principal Place of Business:

Current Mailing Address:

7220 OAKLEY INDUSTRIAL BLVD.
UNION CITY, GA 30291

New Mailing Address:

FEI Number: 72-1317388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCURRY, KEN
Address: 110 FRIAR TUCK ROAD
City-St-Zip: FAYETTEVILLE, GA 30215

Title: ST () Delete
Name: NEWBORN, KERRY
Address: 266 BANNING ROAD
City-St-Zip: WHITESBURG, GA 30185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCURRY, KEN
Address: 154 PEEPLES ROAD
City-St-Zip: FAYETTEVILLE, GA 30215

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: KERRY A. NEWBORN

ST

01/28/2004

Electronic Signature of Signing Officer or Director

Date