

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164498

FILED
May 01, 2005
Secretary of State

Entity Name: AUDIO-VISUAL ENTERPRISES, INC.

Current Principal Place of Business:

1968 PERREGRINE CIRCLE S
JACKSONVILLE, FL 32259

New Principal Place of Business:

1968 PERREGRINE CIRCLE S
FRUIT COVE, FL 32259 US

Current Mailing Address:

1968 PERREGRINE CIRCLE S
JACKSONVILLE, FL 32259

New Mailing Address:

1968 PERREGRINE CIRCLE S
FRUIT COVE, FL 32259

FEI Number: 20-1972231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAPLE, DANIEL A
1968 PERREGRINE CIRCLE S
JACKSONVILLE, FLORIDA, FL 32259 US

Name and Address of New Registered Agent:

YEAPLE, DANIEL A
1968 PERREGRINE CIRCLE S
FRUIT COVE, FLORIDA, FL 32259 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: DANIEL YEAPLE

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEAPLE, DANIEL A
Address: 1968 PERREGRINE CIRCLE S
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: YEAPLE, LISA C
Address: 1968 PERREGRINE CIRCLE S
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEAPLE, DANIEL A
Address: 1968 PERREGRINE CIRCLE S
City-St-Zip: FRUIT COVE, FL 32259

Title: VP (X) Change () Addition
Name: YEAPLE, LISA C
Address: 1968 PERREGRINE CIRCLE S
City-St-Zip: FRUIT COVE, FL 32259

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: DANIEL YEAPLE

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date