

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579055

Entity Name: PRO SOUND, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

1375 NE 123RD STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1375 NE 123RD STREET
MIAMI, FL 33161

New Mailing Address:

1375 NE 123RD STREET
MIAMI, FL 331616525 US

FEI Number: 59-1834097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINTOW, ROD
1375 NE 123 ST
MIAMI, FL 33161 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: CM () Delete
Name: SINTOW, ROD,
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 331616525

Title: P () Delete
Name: FIGARO, JACK
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525

Title: T () Delete
Name: SINTOW, R
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525

Title: S () Delete
Name: SINTOW, P
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 331616525

Title: V () Delete
Name: SCHARMANN, RICK
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 331616525

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CM/T (X) Change () Addition
Name: SINTOW, R
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 331616525

Title: P (X) Change () Addition
Name: FIGARO, J
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525

Title: VP (X) Change () Addition
Name: PRINCE, K
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525

Title: VP (X) Change () Addition
Name: SINTOW, P
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 331616525

Title: EVP (X) Change () Addition
Name: SCHARMANN, R
Address: 1375 NE 123 STREET
City-St-Zip: MIAMI, FL 331616525

Title: S () Change (X) Addition
Name: SINTOW, I
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525

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: R SINTOW

CM/T

01/26/2004

Electronic Signature of Signing Officer or Director

Date