

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001079

FILED
Jan 21, 2004
Secretary of State

Entity Name: RAY DETTE SOUND & ELECTRONICS, INC.

Current Principal Place of Business:

12 O'SHEA LA
ST JAMES, NY 11780

New Principal Place of Business:

Current Mailing Address:

2214 SE STONEHAVEN RD.
PT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 11-3046640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, RAYMOND P
2214 SE STONEHAVEN RD
PT ST LUCIE, FL 34952 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: PC () Delete
Name: LANG, BERNADETTE H
Address: 12 O'SHEA LN
City-St-Zip: ST JAMES, NY 11780

Title: VPVC () Delete
Name: LANG, RAYMOND P
Address: 12 O'SHEA LN
City-St-Zip: ST JAMES, NY 11780

Title: TD () Delete
Name: LANG, RAYMOND J
Address: 12 O'SHEA LN
City-St-Zip: ST JAMES, NY 11780

Title: SD () Delete
Name: WILSON, DONNA M
Address: 15 SOUTH HOWELL AVE
City-St-Zip: FARMINGVILLE, NY 11738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND P. LANG

VPVC

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date