

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12928

FILED
Feb 02, 2005
Secretary of State

Entity Name: COUTURE PROFESSIONAL AUDIO & LIGHTING, INC.

Current Principal Place of Business:

DBA: ALL PRO SOUND
806 BEVERLY PARKWAY
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

ALL PRO SOUND
806 BEVERLY PARKWAY
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-2061638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, RICHARD GEORGE
6088 FOREST GREEN RD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

COUTURE, RICHARD GEORGE
3698 AUBREY LANE
PACE, FL 32571 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: _____

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUTURE, RICHARD G,
Address: 6088 FOREST GREEN RD
City-St-Zip: PENSACOLA, FL 32505

Title: VS () Delete
Name: COUTURE, CATHY,
Address: 6088 FOREST GREEN RD
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUTURE, RICHARD G,
Address: 3698 AUBREY LANE
City-St-Zip: PACE, FL 32571

Title: VS (X) Change () Addition
Name: COUTURE, CATHY,
Address: 3698 AUBREY LANE
City-St-Zip: PACE, FL 32571

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: RICHARD COUTURE

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date