

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # F93000000828

1. Entity Name
FORD AUDIO-VIDEO SYSTEMS, INC.



Principal Place of Business
**4800 W. INTERSTATE 40
OKLAHOMA CITY, OK 73128**

Mailing Address
**4800 W. INTERSTATE 40
OKLAHOMA CITY, OK 73128**

DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number
73-0947837

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FORD, CLAIRE
283 N. NORTH LAKE BLVD., SUITE 111
ALTAMONTE SPRINGS, FL 32701**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PVC
FORD, JAMES A
8309 LAKEHURST DRIVE
OKLAHOMA CITY, OK 73120**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STC
FORD, CLAIRE M
8309 LAKEHURST DRIVE
OKLAHOMA CITY, OK 73120**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BURDICK, BRYAN C
4511 E 103RD ST SOUTH
TULSA, OK 74137**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000132518
04/27/04-80050-002 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLAIRE M. FORD, CEO

4/15/04

Date

(405) 946-9966

Daytime Phone #