

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005518

FILED
Aug 26, 2004
Secretary of State

Entity Name: AUDIO VISUAL SERVICES GROUP, INC.

Current Principal Place of Business:

111 W. OCEAN BLVD.
STE. 1110
LONG BEACH, CA 90802

New Principal Place of Business:

Current Mailing Address:

111 W. OCEAN BLVD.
STE. 1110
LONG BEACH, CA 90802

New Mailing Address:

FEI Number: 13-4025666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ELLIS, ROBERT K
Address: 111 W. OCEAN BLVD., STE.1110
City-St-Zip: LONG BEACH, CA 90802

Title: EVPT () Delete
Name: DAVIES, DIGBY C00
Address: 111 W. OCEAN BLVD., STE.1110
City-St-Zip: LONG BEACH, CA 90802

Title: SVPS () Delete
Name: MARKOWITZ, J W
Address: 111 W. OCEAN BLVD., STE.1110
City-St-Zip: LONG BEACH, CA 90802

Title: EVP () Delete
Name: O'BREIN, MICHAEL
Address: 111 W. OCEAN BLVD., STE.1110
City-St-Zip: LONG BEACH, CA 90802

Title: CEOA () Delete
Name: O'BRIEN, MICHAEL CEO
Address: 111 W. OCEAN BLVD., STE.1110
City-St-Zip: LONG BEACH, CA 90802

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: DAVIES, DIGBY EVP
Address: 111 W. OCEAN BLVD., STE.1110
City-St-Zip: LONG BEACH, CA 90802

Title: SEC (X) Change () Addition
Name: MARKOWITZ, J W SVP
Address: 111 W. OCEAN BLVD., STE.1110
City-St-Zip: LONG BEACH, CA 90802

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

Title: SVP (X) Change () Addition
Name: GATTO, LORI SVP FIN
Address: 111 W. OCEAN BLVD., STE.1110
City-St-Zip: LONG BEACH, CA 90802

Title: EVP () Change (X) Addition
Name: VOADEN, JOHN C
Address: 111 W OCEAN BLVD, STE 1110
City-St-Zip: LONG BEACH, CA 90802

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: JENNEFER A. BARTHOLOMEW

ASEC

08/26/2004

Electronic Signature of Signing Officer or Director

Date

JENNEFER A. BARTHOLOMEW, ASST SECRETARY
111 W OCEAN BLVD
SUITE 1110
LONG BEACH, CA 90802