

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21960

FILED
Feb 03, 2005
Secretary of State

Entity Name: TOPIA HOME ENTERTAINMENT SYSTEMS, INC.

Current Principal Place of Business:

TOPIA HOME ENTERTAINMENT SYSTEMS, INC
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6502 N.W. 16TH STREET
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 65-0042671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MISHLER, KIM
12350 NW 5TH ST
PLANTATION, FL 33325 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: P () Delete
Name: MISHLER, KIM,
Address: 12350 NW 5TH ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM MISHLER

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date