

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63283

FILED
Mar 09, 2005
Secretary of State

Entity Name: AUDIO VIDEO EMPORIUM OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

% JOHN M. ELIAS
611 DRUID RD., EAST, SUITE 107
CLEARWATER, FL 346163951

New Principal Place of Business:

28792 US 19 N
CLEARWATER, FL 33761

Current Mailing Address:

% JOHN M. ELIAS
611 DRUID RD., EAST, SUITE 107
CLEARWATER, FL 346163951

New Mailing Address:

28792 US 19 N
CLEARWATER, FL 33761

FEI Number: 59-2941963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, JOHN M.
611 DRUID ROAD, EAST
SUITE 107
CLEARWATER, FL 33516 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: DP () Delete
Name: KARAGIANIS, JACK JOH, N
Address: 352 WEST WINDS DR.
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KARAGIANIS, JACK JOH, N
Address: 2924 KENSINGTON TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: JACK JOHN KARAGIANIS

DP

03/09/2005

Electronic Signature of Signing Officer or Director

Date