

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L99237

FILED
Aug 04, 2005
Secretary of State

Entity Name: AUDIO RECORDING TECHNOLOGY INSTITUTE, INC.

Current Principal Place of Business:

4525 VINELAND RD
201 B
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

1005 PATCO CT
ISLANDIA, NY 11722 US

New Mailing Address:

4525 VINELAND ROAD
201 B
ORLANDO, FL 32811 US

FEI Number: 59-3035714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNEGAN, RICHARD
4525 VINELAND RD. ST 201B
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PIETROFESA, STEVE
4525 VINELAND ROAD
SUITE 201B
ORLANDO, FL 32811 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: STEVE PIETROFESA

08/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERNARD, JAMES J
Address: 1005 PATCO CT
City-St-Zip: ISLANDIA, NY 11722

Title: D () Delete
Name: BERNARD, JAMES J
Address: 1005 PATCO CT
City-St-Zip: ISLANDIA, NY 11722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PIETROFESA, STEVE
Address: 4525 VINELAND ROAD, SUITE 201B
City-St-Zip: ORLANDO, FL 32811 US

Title: D (X) Change () Addition
Name: PIETROFESA, STEVE
Address: 4525 VINELAND ROAD, SUITE 201B
City-St-Zip: ORLANDO, FL 32811 US

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: STEVE PIETROFESA

D

08/04/2005

Electronic Signature of Signing Officer or Director

Date