2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # M22611

Entity Name

MIAMI PICTURE AND SOUND COMPANY, INC.



Principal Place of Business

4969 S.W. 74TH COURT

MIAMI, FL 33155-4471

Mailing Address 4969 S.W. 74TH COURT MIAMI, FL 33155-4471

DO NOT WRITE IN THIS SPACE

O TYPED OR PRINTED NAME

01122004	No Chg-P	CR2E034 (10/03)		
6 EEL Numbro		Applied For		

FILED

Mar 17, 2004 08:00 AM Secretary of State

59-2594461

Not Applicable

5. Certificate of Status Desired.

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ADER, ROBERT 100 SE 2ND STREET 3550 MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

					<u> </u>		
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 Segnature, typed or printed name of registered agent and title displicable. (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000090547 03/17/04-80023-018 150.00		
10,	OFFICERS AND DIREC	CTORS			<u> </u>		
TITLE NAME STREET ADDRESS CHY-ST-ZIP	P STURM, KURT 3603 SOLANA ROAD MIAMI, FL 33133	= :=::					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	V STURM, AVN 3603 SOLANA RD MIAMI, FL 33133						
TITLE NAME STREET ADDRESS GITY-ST-ZIP	DO NOT WRITE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
NTLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS GITY-ST-ZIP							
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 withpan address, with all other like empowered.							