2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # M22611 Jan 27, 2005 08:00 AM 1. Entity Name Secretary of State MIAMI PICTURE AND SOUND COMPANY, INC. Principal Place of Business Mailing Address 4969 S.W. 74TH COURT 4969 S.W. 74TH COURT MIAMI FL 33155-4471 MIAMI FL 33155-4471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2594461 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 100 SÉ 2ND STREET 3550 MIAMI FL 33131 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B∈ 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete un i ☐ Change ☐ Addition U00000198367 STURM, KURT MAME NAME 01/27/05-80050-003 150.00 STREET ADDRESS 3603 SOLANA ROAD STREET ADORESS MIAMI FL 33133 CITY - ST - ZIP CITY-ST-ZIE Addiii IIILE ☐ Delete TITLE Change STURM, AVN NAME NAME 3603 SOLANA RD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Delete ☐ Change Addit: THILL NAME SAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP GITY-ST-ZIP HHE Delete THE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP ÇITY-ST-ZIP THEE ☐ Delete TITLE ☐ Change Artilic NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY 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 with an address, with all other like empowered.