2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002727

VENABLE, ERIKA

4500 NW 61ST STREET

COCONUT CREEK, FL 33073

Name:

Address:

City-St-Zip:

Entity Name: ART SOUND, INC.

Apr 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4500 NW 61ST STREET COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** 4500 NW 61ST STREET COCONUT CREEK, FL 33073 FEI Number: 13-4250606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHLICHTE, MATTHEW J 2134 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VENABLE, AARON Name: Name: Address: 4500 NW 61ST STREET Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: () Delete Title: (X) Change () Addition PATERSON, ROBERT Name: Name: VENABLE, ERIKA Address: 4500 NW 61ST STREET Address: 4500 NW 61ST STREET City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: (X) Delete Title: () Change () Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: AARON VENABLE PD 04/11/2004