

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002727

FILED
Jul 06, 2005
Secretary of State

Entity Name: ART SOUND, INC.

Current Principal Place of Business:

4500 NW 61ST STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4500 NW 61ST STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 13-4250606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHLICHTE, MATTHEW J
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENABLE, AARON
Address: 4500 NW 61ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: VENABLE, ERIKA
Address: 4500 NW 61ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: AARON VENABLE

PD

07/06/2005

Electronic Signature of Signing Officer or Director

Date