

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005996

FILED
Apr 29, 2005
Secretary of State

Entity Name: AUDIO INSTALLATION AND SERVICES, INC.

Current Principal Place of Business:

8611 CATBRIAR LANE
ORLANDO, FL 32829

New Principal Place of Business:

648 FLORIDA CENTRAL PARKWAY
ORLANDO, FL 32829

Current Mailing Address:

8611 CATBRIAR LANE
ORLANDO, FL 32829

New Mailing Address:

648 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

FEI Number: 59-3619281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANFORTH, KEVIN N
8611 CATBRIAR LANE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

DANFORTH, KEVIN N
648 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANFORTH, KEVIN N
Address: 8611 CATBRIAR LANE
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: DANFORTH, MARC
Address: 1051 SPRING GARDEN STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANFORTH, KEVIN N
Address: 648 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750 US

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

SIGNATURE: PATRICIA B. DANFORTH

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date