

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067147

FILED
Jun 30, 2004
Secretary of State

Entity Name: AUDIO RECORDING SERVICES, INC.

Current Principal Place of Business:

1255 BELLE AVENUE
SUITE 164
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1255 BELLE AVENUE
SUITE 164
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3674209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRELLA, SAMUEL
209 BRISTOL CIR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERRELLA, SAM
Address: 209 BRISTOL CIR
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: KAUFMANN, PHIL
Address: 9361 TELFER RUN
City-St-Zip: ORLANDO, FL 32817

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

SIGNATURE: PHIL KAUFMANN

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date