

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098087

FILED
Apr 23, 2004
Secretary of State

Entity Name: TM SOUND & LIGHTING INC

Current Principal Place of Business:

676 W. PROSPECT RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2991 NE 6 AVENUE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

676 W. PROSPECT RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

2991 NE 6 AVENUE
FT. LAUDERDALE, FL 33334

FEI Number: 59-2139297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNINO, THOMAS
676 W. PROSPECT RD.
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

MANNINO, THOMAS
2991 NE 6 AVENUE
FT. LAUDERDALE, FL 33334

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: THOMAS MANNINO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANNINO, THOMAS
Address: 3481 NE 18 AVE
City-St-Zip: FT LAUDERDALE, FL 33307

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANNINO, THOMAS
Address: 3481 NE 18 AVE
City-St-Zip: FT LAUDERDALE, FL 33307

Title: VP () Change (X) Addition
Name: STEFANELLI, JOHN
Address: 2300 COLOMBIA
City-St-Zip: FORT LAUDERDALE, FL 33326

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: THOMAS MANNINO

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date