

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101858

FILED
Jul 06, 2004
Secretary of State

Entity Name: PURE TONE PRODUCTIONS, INC.

Current Principal Place of Business:

7209 N. 19TH ST.
TAMPA, FL 33610

New Principal Place of Business:

4205 HARTFORD LAKE DR.
TAMPA, FL 33619 US

Current Mailing Address:

7209 N. 19TH ST.
TAMPA, FL 33610

New Mailing Address:

4205 HARTFORD LAKE DR.
TAMPA, FL 33619 US

FEI Number: 59-3724015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HSIAO, SHYH-I HENRY
7209 N. 19TH ST.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HSIAO, SHYH-I HENRY
4205 HARTFORD LAKE DR.
TAMPA, FL 33619 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: HENRY HSIAO

07/06/2004

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: D () Delete
Name: HSIAO, SHYH-I HENRY
Address: 7209 N. 19TH ST
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HSIAO, SHYH-I HENRY
Address: 7209 N. 19TH ST
City-St-Zip: TAMPA, FL 33610

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: HENRY HSIAO

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date