

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038338

FILED
Apr 20, 2005
Secretary of State

Entity Name: AUDIO VIDEO ELECTRONICS AND DESIGN CORP.

Current Principal Place of Business:

11616 56TH PLACE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

400 NORTHPOINT PARKWAY
B-700
WEST PALM BEACH, FL 33407

Current Mailing Address:

11616 56TH PLACE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

400 NORTHPOINT PARKWAY
B-700
WEST PALM BEACH, FL 33407

FEI Number: 65-1109479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DAVID L JR
11616 56TH PLACE NORTH
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, DAVE L JR
Address: 11616 56 PL N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: MCCARTHY, MICHAEL J
Address: 14832 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: DAVID L. WILSON

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date