

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050240

Entity Name: INTELLIGENT AUDIO/VIDEO, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1461 NW 123RD TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

5460 SW 104TH TERRACE
COOPER CITY, FL 33328 US

Current Mailing Address:

1461 NW 123RD TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

5460 SW 104TH TERRACE
COOPER CITY, FL 33328 US

FEI Number: 65-1109186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: WILHITE, MICHAEL V
Address: 1461 NW 123RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILHITE, MICHAEL V
Address: 5460 SW 104TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: MICHAEL V. WILHITE

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date