

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081857

FILED
Jul 27, 2004
Secretary of State

Entity Name: LIFESTYLE SIGHT & SOUND, INC.

Current Principal Place of Business:

771 S KIRKMAN RD
SUITE 120
ORLANDO, FL 32811

New Principal Place of Business:

830-13 A1A NORTH
#337
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

771 S KIRKMAN RD
SUITE 120
ORLANDO, FL 32811

New Mailing Address:

830-13 A1A NORTH
#337
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3736688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPP, ROBERT L
914 PALM COVE DR
ORLANDO, FL 32835 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: LIPP, ROBERT L
Address: 914 PALM COVE DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: SPADARO, CARL R
Address: 11860 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: HALLORAN, PAUL J
Address: 2527 TEBASSA RD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT LIPP

P

07/27/2004

Electronic Signature of Signing Officer or Director

Date