

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088959

FILED
Mar 05, 2003
Secretary of State

Entity Name: AUDIO ELITE CUSTOM HOME THEATER, INC.

Current Principal Place of Business:

9153C SW 23 STREET
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9153C SW 23 STREET
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-1137851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL
9153C SW 23 STREET
DAVIE, FL 33324

Name and Address of New Registered Agent:

GILI, PETER
9153C SW 23 STREET
DAVIE, FL 33324

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: PETER GILI

03/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILI, PETER
Address: 9153C SW 23 STREET
City-St-Zip: DAVIE, FL 33324

Title: D (X) Delete
Name: COHEN, MICHAEL
Address: 6801 E CYPRESSHEAD DR
City-St-Zip: PARKLAND, FL 33067

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: PETER GILI

D

03/05/2003

Electronic Signature of Signing Officer or Director

Date