

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104666

FILED
Jan 06, 2004
Secretary of State

Entity Name: AUDIO SERVICES PLUS, INC.

Current Principal Place of Business:

3802 E. 8TH AVE.
SUITE 130
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3802 E. 8TH AVE.
SUITE 130
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3513831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, MICHAEL
13933 CHERRY CREEK DR.
SUITE 130
TAMPA, FL 33618

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: DOOLEY, MICHAEL
Address: 13933 CHERRY CREEK DR.
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Delete
Name: BAUTROS, NATALIE
Address: 502 BROOKTREE CT.
City-St-Zip: LUTZ, FL 33548

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: MICHAEL DOOLEY

D

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date