2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000003445

1. Entity Name

Principal Place of Business

1305 POINSETTIA DR. STE. F-1

BOYNTON BEACH, FL 33444

M.P.S. LIGHT & SOUND, INCORPORATED



Mailing Address

HATURE AND TYPEOOR PRINTED HAME OF SIGHING OFFICER OR DIRECTOR

1305 POINSETTIA DR. STE. F-1 BOYNTON BEACH, FL 33444

FILED Apr 05, 2004 08:00 AM Secretary of State

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DO NOT WRITE IN THIS SPACE

03282004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIDOMENICO, MATTHEW J 1305 POINSETTIA DR. STE. F-1 BOYNTON BEACH, FL 33444

DO NOT WRITE IN THIS SPACE

			IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE.	Signature, typod or printed name of registered agent and title if	applicable (NOTE Registered	Agent signatur	s required when reinstaling)	DATE		
	E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	 Election Campaign Finance Trust Fund Contribution. 	oing	\$5.00 May Be Added to Fees	000000102848 04/05/04-80032-015 150.00		
10. INTE NAME STREET ADDRESS ONY-ST-ZIP	OFFICERS AND DIRECT PD DIDOMENICO, MATTHEW J 1305 POINSETTIA DR. STE. F-1 BOYNTON BEACH, FL 33444	TORS					
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12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							