2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Sep 09, 2005 08:00 AM Secretary of State DOCUMENT # P02000007250 INFINITE SIGNATURE HOME THEATER DESIGNS INC. Principal Place of Business Mailing Address 1550 NW 170TH AVE 1550 NW 170TH AVE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 09032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0542581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIEVES, RICARDO DO NOT WRITE 1550 NW 170TH AVE PEMBROKE PINES, FL 33028 IN THIS SPACE 3. 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. U00000378120 09/09/05-80007-008 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation dld not receive the prior notice. 10 OFFICERS AND DIRECTORS TITLE NAME NIEVES, RICARDO STREET ADDRESS 1550 NW 170TH AVE CITY-ST-ZIP PEMBROKE PINES, FL 33028 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE LIVERS OF STREET STREET ADDRESS CITY-ST-ZIP 2 81 11 11 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 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 in Block 10 or Block 11 if changed, or on an attachment with an orderess, with all other like empowered.