


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 20, 2004 8:00 am**  
**Secretary of State**

05-20-2004 90007 029 \*\*\*150.00

<b>DOCUMENT # P02000010101</b>						
<b>1. Entity Name</b> SONIC SOLUTIONS, INC.						
<b>Principal Place of Business</b> 7009 13TH ST E SARASOTA, FL 34243			<b>Mailing Address</b> 7009 13TH ST E SARASOTA, FL 34243			
<b>2. Principal Place of Business</b> 6107 Dartmouth Dr Suite, Apt. #, etc.		<b>3. Mailing Address</b> 6107 Dartmouth Dr Suite, Apt. #, etc.				
<b>City &amp; State</b> Bradenton FL		<b>City &amp; State</b> Bradenton FL		<b>4. FEI Number</b> 04-3593044		
<b>Zip</b> 34207		<b>Country</b> US		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
<b>6. Name and Address of Current Registered Agent</b> EISENHARD, WILLIAM P 7009 13TH ST EAST SARASOTA FL, FL 34243			<b>7. Name and Address of New Registered Agent</b> Name: William P Eisenhard Street Address (P.O. Box Number is Not Acceptable): 6107 Dartmouth Dr City: Bradenton FL Zip Code: 34207			
<b>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.</b> SIGNATURE: <u>William P Eisenhard</u> DATE: <u>5/18/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>						
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 8, 2004</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> Trust Fund Contribution. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
<b>TITLE</b> P	<b>NAME</b> EISENHARD, WILLIAM P		<input type="checkbox"/> Delete	<b>TITLE</b> P	<b>NAME</b> Eisenhard, William P	
<b>STREET ADDRESS</b> 7009 13TH ST EAST	<b>CITY - ST - ZIP</b> SARASOTA, FL 34243		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>STREET ADDRESS</b> 6107 Dartmouth Dr	<b>CITY - ST - ZIP</b> Bradenton FL 34207	
<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY - ST - ZIP	
<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY - ST - ZIP	
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<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY - ST - ZIP	
<b>12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.</b>						
<b>SIGNATURE:</b> <u>William P Eisenhard</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <u>5/18/04</u> Daytime Phone #: <u>941-350-5749</u>			

ATTACHMENT

# P02000010101

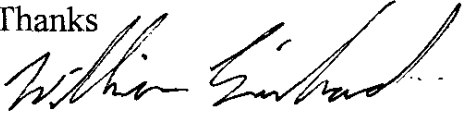
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5/18/2004

To Whom It May Concern:

I am resending the Annual Report for Sonic Solutions, Inc. The original was sent on 3/24 but was not received for unknown reasons. If you do receive the original at some time please return the check to me. I spoke to Ula at the Division of Corporations and she told me to resend this form along with another check for \$150.

Thanks



William Eisenhard  
Sonic Solutions, Inc.  
6107 Dartmouth Dr  
Bradenton, FL 34207

941-350-5749