

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011056

FILED
May 16, 2004
Secretary of State

Entity Name: AUDIO VIDEO ARCHITECTS, INC.

Current Principal Place of Business:

236C CHANDLER ST
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

236C CHANDLER ST
CAPE CANAVERAL, FL 32920

New Mailing Address:

6400 TIMES SQUARE AVE
B236
ORLANDO, FL 32835

FEI Number: 02-0534808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTCHENS, GARRET T
236C CHANDLER ST
CAPE CANAVERAL, FL 32920

Name and Address of New Registered Agent:

HUTCHENS, GARRET T
3213 GREENWICH VILLAGE BLVD.
103
ORLANDO, FL 32835

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: GARRET HUTCHENS

05/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUTCHENS, GARRET
Address: 236C CHANDLER ST
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARRET HUTCHENS

PD

05/16/2004

Electronic Signature of Signing Officer or Director

Date