

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017023

FILED
Aug 30, 2004
Secretary of State

Entity Name: ALL-OUT AUDIO AND PERFORMANCE, INC.

Current Principal Place of Business:

14855 SW 82 TR
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14855 SW 82 TR
MIAMI, FL 33193

New Mailing Address:

FEI Number: 61-1405794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ENRIQUE
14855 SW 82 TR
MIAMI, FL 33193

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

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: DPT () Delete
Name: JIMENEZ, ENRIQUE
Address: 14855 SW 82 TR
City-St-Zip: MIAMI, FL 33193

Title: DVS () Delete
Name: MESTRIL, RAUL
Address: 14855 SW 82 TR
City-St-Zip: MIAMI, FL 33193

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: ENRIQUE JIMENEZ

DPT

08/30/2004

Electronic Signature of Signing Officer or Director

Date