

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020847

FILED
Jun 28, 2004
Secretary of State

Entity Name: PHANTOM SOUND PRODUCTION, INC.

Current Principal Place of Business:

2917 E. 20TH AVE.
APT. B
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76151
TAMPA, FL 336751151

New Mailing Address:

P.O. BOX 76151
TAMPA, FL 336751151 US

FEI Number: 72-1521544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, BYRON
2917 E. 20TH AVE., APT. B
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

LAVENDER, BYRON CEO
2917 E. 20TH AVE., APT. B
TAMPA, FL 33605 US

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: BYRON LAVENDER

06/28/2004

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: P () Delete
Name: LAVENDER, BYRON
Address: 2917 E. 20TH AVE., APT. B
City-St-Zip: TAMPA, FL 33605

Title: S () Delete
Name: LAVENDER, ALMA
Address: 2255 LOCKWOOD MEADOWS
City-St-Zip: SARASOTA, FL 34234

Title: T () Delete
Name: LAVENDER, JERRARD II
Address: 1910 5TH ST.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BYRON LAVENDER

CEO

06/28/2004

Electronic Signature of Signing Officer or Director

Date