

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065934

Entity Name: AV ENTERTAINMENT, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

10630 DWIGHTS RD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10630 DWIGHTS RD
CLERMONT, FL 34711

New Mailing Address:

1129 GREENLEY AVE
GROVELAND, FL 34736

FEI Number: 04-3685231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRELL, VANWAGNER
10630 DWIGHTS RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DARRELL, VANWAGNER
1129 GREENLEY AVE
GROVELAND, FL 34736 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:

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANWAGNER, DARRELL
Address: 10630 DWIGHTS RD
City-St-Zip: CLERMONT, FL 34711

Title: VPD () Delete
Name: AUGUSTINE, SHAWN
Address: 350 COUNTRY LAKES CIRCLE
City-St-Zip: GROVELAND, FL 34736

Title: SD () Delete
Name: VANWAGNER, DARRELL
Address: 10630 DWIGHTS RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANWAGNER, DARRELL
Address: 1129 GREENLEY AVE
City-St-Zip: GROVELAND, FL 34736

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

Title: SD (X) Change () Addition
Name: VANWAGNER, DARRELL
Address: 1129 GREENLEY AVE
City-St-Zip: GROVELAND, FL 34736

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: DARRELL VANWAGNER

PD

02/21/2004

Electronic Signature of Signing Officer or Director

Date