

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104481

Entity Name: PRO AUDIO PRODUCTIONS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

9261 MIDDLE OAK DRIVE
FT. MYERS, FL 33912

New Principal Place of Business:

21642 BRIXHAM RUN LOOP
ESTERO, FL 33928

Current Mailing Address:

9261 MIDDLE OAK DRIVE
FT. MYERS, FL 33912

New Mailing Address:

21642 BRIXHAM RUN LOOP
ESTERO, FL 33928

FEI Number: 11-3654890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, JAMES
9261 MIDDLE OAK DRIVE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

SHARP, JAMES
21642 BRIXHAM RUN LOOP
ESTERO, FL 33928 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: JAMES SHARP

05/01/2005

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: D () Delete
Name: SHARP, JAMES
Address: 9261 MIDDLE OAK DRIVE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SHARP, JAMES
Address: 21642 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928

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: JAMES SHARP

MR

05/01/2005

Electronic Signature of Signing Officer or Director

Date