

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116432

FILED
Jul 06, 2004
Secretary of State

Entity Name: TAMPA BAY AUTOSOUND, INC.

Current Principal Place of Business:

4125 GUNN HIGHWAY SUITE A2
TAMPA, FL 336244788

New Principal Place of Business:

4703 N. HALE AVENUE
TAMPA, FL 33614

Current Mailing Address:

4125 GUNN HIGHWAY SUITE A2
TAMPA, FL 336244788

New Mailing Address:

4703 N. HALE AVENUE
TAMPA, FL 33614

FEI Number: 13-4218437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, KENNETH R JR
111 YACHT CLUB LANE
TIERRA VERDE, FL 33715 US

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: PVST () Delete
Name: MADDOX, KENNETH R JR
Address: 111 YACHT CLUB LANE
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: MADDOX, KENNETH R JR
Address: 111 YACHT CLUB LANE
City-St-Zip: TIERRA VERDE, FL 33715

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: KENNETH R. MADDOX JR

OFFI

07/06/2004

Electronic Signature of Signing Officer or Director

Date