

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130857

FILED
Apr 11, 2005
Secretary of State

Entity Name: POINT-TO-POINT SOUND MANUFACTURING, INC.

Current Principal Place of Business:

620 EDDY ST.
BOCA RATON, FL 33487

New Principal Place of Business:

1516 GALLINULE DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

620 EDDY ST.
BOCA RATON, FL 33487

New Mailing Address:

1516 GALLINULE DRIVE
DELRAY BEACH, FL 33444

FEI Number: 42-1568742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ERICK P
1516 GALLINULE DR.
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KORCHINSKY, JOHN
Address: 620 EDDY ST.
City-St-Zip: BOCA RATON, FL 33487

Title: VST () Delete
Name: ALEXANDER, ERICK
Address: 1516 GALLINULE DR
City-St-Zip: DELRAY BEACH, FL 33444

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: ERICK P. ALEXANDER

VST

04/11/2005

Electronic Signature of Signing Officer or Director

Date