

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007513

Entity Name: PRO ROCK AUDIO, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

16746 HWY. 455
MONTVERDE, FL 34756

New Principal Place of Business:

16746 HWY 455
PO BOX 560151
MONTVERDE, FL 34756

Current Mailing Address:

P. O. BOX 560151
MONTVERDE, FL 34756

New Mailing Address:

16746 HWY 455
PO BOX 560151
MONTVERDE, FL 34756-015 1

FEI Number: 55-0815738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: LEUSCHNER, DAVID
Address: 16746 HWY. 455
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEUSCHNER, DAVID
Address: 16746 HWY. 455
City-St-Zip: MONTVERDE, DE 34756-015 1

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: DAVID M LEUSCHNER II

PRE

04/08/2005

Electronic Signature of Signing Officer or Director

Date