## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 31, 2005 08:00 AN DOCUMENT # P03000025836 **Secretary of State** DAVE & SON HOME THEATER, INC. Principal Place of Business Mailing Address 77 S HUNTING LODGE DRIVE INVERNESS FL 34453 77 S HUNTING LODGE DRIVE **INVERNESS FL 34453** 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 55-0833054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALUMBO, KIERA B Street Address (P.O. Box Number is Not Acceptable) 77 S HUNTING LODGE DRIVE INVERNESS FL 34453 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE shall reflect and the principal remains a principal reflection. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete THE Change ☐ Addition PALUMBO, DAVID C JR \AME STREET ADDISE 77 S HUNTING LODGE DRIVE STREET ADDRESS U000000206237 01/31/05-80076-022 150.00 INVERNESS FL 34453 CHAST 705 CITY-ST-ZP THE ☐ Delete TITLE ☐ Addition NAM: PALUMBO, KIERA B NAME STREET Aboves 77 S HUNTING LODGE DRIVE STREET ADDRESS INVERNESS FL 34453 DITY-ST-ZP CITY-ST-ZIP mis Delete TOTLE Change ☐ Addition NAME NAME STREET ALMBESS STREET ADDRESS CITY SI OF CITY-ST-ZIP Dit Delete TILE Change ☐ Addition NAME NAME STREET AUDINESS STREET ADDRESS CUTY ST. ZIE CHY-ST-ZIP hlo TITLE ☐ Delete Change ☐ Addition NAME NAME STREE AUDIO > STREET ADDRESS CITY-ST 7IF CITY-ST-ZIP HTIE ☐ Delete THLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS Off r - ST - 70 CRY-ST-ZP

changed, or on an attachment with an address writing other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND LYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if