

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048130

FILED
Apr 20, 2005
Secretary of State

Entity Name: SOUND WAVES AUDIO VIDEO INTERIORS, INC.

Current Principal Place of Business:

3049 DRANE FIELD ROAD
SUITE #10
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3049 DRANE FIELD ROAD
SUITE #10
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 27-0060966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYERS, JEFFERY L
3049 DRANE FIELD ROAD
SUITE 10
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEYERS, JEFFERY L
Address: 3049 DRANE FIELD ROAD SUITE 10
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: CHRISTMAN, BRIAN
Address: 3441 JADE LANE
City-St-Zip: MULBERRY, FL 33860

Title: ST (X) Delete
Name: TRUONG, MARIE MY
Address: 2720 THORNHILL ROAD
City-St-Zip: AUBURNDAL, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERY BEYERS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date