

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049262

FILED
Mar 28, 2005
Secretary of State

Entity Name: SOUTH BAY AUDIO VISUAL, INC.

Current Principal Place of Business:

5000 SW 52ND STREET
SUITE 508
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5000 SW 52ND STREET
SUITE 508
DAVIE, FL 33314

New Mailing Address:

FEI Number: 56-2359716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDELL, ROBERT J
1721 SW 115TH AVENUE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LIDELL, ROBERT R
4700 CLEVELAND ST.
HOLLYWOOD, FL 33021 US

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: ROBERT RAFAEL LIDELL

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIDELL, ROBERT J
Address: 1721 SW 115TH AVENUE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIDELL, ROBERT R
Address: 4700 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT RAFAEL LIDELL

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date