

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056851

FILED
Jan 13, 2004
Secretary of State

Entity Name: CAPSTONE SIGHT & SOUND OF FLORIDA, INC.

Current Principal Place of Business:

3911 W SWANN AVE
TAMPA, FL 336094432

New Principal Place of Business:

Current Mailing Address:

3911 W SWANN AVE
TAMPA, FL 336094432

New Mailing Address:

FEI Number: 57-1166155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H SR
9110 STERLING LANE
PORT RICHEY, FL 34668

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: RICHARDS, JAMES W
Address: 3911 W SWANN AVE
City-St-Zip: TAMPA, FL 336094432

Title: V () Delete
Name: BAILEY, JAMES A
Address: 3911 W SWANN AVE
City-St-Zip: TAMPA, FL 336094432

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: JAMES BAILEY

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date