

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073996

**FILED**  
**Jan 12, 2005**  
**Secretary of State**

**Entity Name:** BEYOND SOUND ENTERTAINMENT GROUP INC.

**Current Principal Place of Business:**

1860 NW 88TH WAY  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

4100 N PARK ROAD  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

1860 NW 88TH WAY  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

4100 N PARK ROAD  
HOLLYWOOD, FL 33021

**FEI Number:** 20-0118637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MICHAEL, ROZENBERG  
1860 NW 88TH WAY  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

MICHAEL, ROZENBERG  
4100 N PARK ROAD  
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: MICHAEL ROZENBERG

01/12/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROZENBERG, MICHAEL  
Address: 1860 NW 88TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROZENBERG, MICHAEL  
Address: 4100 N PARK ROAD  
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: MICHAEL ROZENBERG

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date