

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075448

FILED
Aug 04, 2004
Secretary of State

Entity Name: X-TREME AUDIO VISUAL, INC.

Current Principal Place of Business:

99 SE MIZNER BLVD UNIT 421
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

99 SE MIZNER BLVD UNIT 421
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0065614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
2600 N MILITARY TRAIL STE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLSAPS, CHAD W PRES
99 SE MIZNER BLVD
SUITE 421
BOCA RATON, FL 33432 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: CHAD MILLSAPS

08/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLSAPS, CHAD
Address: 99 SE MIZNER BLVD UNIT 421
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLSAPS, CHAD
Address: 99 SE MIZNER BLVD UNIT 421
City-St-Zip: BOCA RATON, FL 33432

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: CHAD MILLSAPS

PRES

08/04/2004

Electronic Signature of Signing Officer or Director

Date