

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077824

Entity Name: AUDIO VISUAL GROUP, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1145 WATERTOWER ROAD
LAKE PARK, FL 33403 US

New Principal Place of Business:

1307 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

Current Mailing Address:

1145 WATERTOWER ROAD
LAKE PARK, FL 33403

New Mailing Address:

1307 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403

FEI Number: 20-0188887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRAD
717 WESTWIND DR.
N. PALM BCH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, BRAD
Address: 717 WESTWIND DR.
City-St-Zip: N. PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRAD DAVIS

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date