

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104726

FILED
Jan 27, 2005
Secretary of State

Entity Name: AMERICAN PRIDE SOUND SOLUTIONS, INC

Current Principal Place of Business:

15203 MERLIN PARK PLACE
LITHIA, FL 35547

New Principal Place of Business:

Current Mailing Address:

P.O BOX 820129
NORTH RICHLAND HILLS, FL 76180

New Mailing Address:

P.O BOX 211029
ROYAL PALM BEACH, FL 33421

FEI Number: 30-0139671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRADA, RICK
15203 MERLIN PARK PLACE
LITHIA, FL 35547 US

Name and Address of New Registered Agent:

ESTRADA, RICHARD
15203 MERLIN PARK PLACE
LITHIA, FL 35547 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: RICHARD ESTRADA

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRADA, RICK
Address: 15203 MERLIN PARK PLACE
City-St-Zip: LITHIA, FL 35547

Title: DIR () Delete
Name: WONG, MICHAEL
Address: 2015 DEER PATH CT
City-St-Zip: KELLER, TX 76248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: WONG, MICHAEL
Address: 2139 BELLCREST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 WONG

DIR

01/27/2005

Electronic Signature of Signing Officer or Director

Date