

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109701

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: EXTREME SIGHT & SOUND, INC.

## Current Principal Place of Business:

781 S MIDLOTHIAN RD  
PMB 195  
MUNDELEIN, IL 600602686

## Current Mailing Address:

781 S MIDLOTHIAN RD  
PMB 195  
MUNDELEIN, IL 600602686

## New Principal Place of Business:

781 S MIDLOTHIAN RD  
PMB 195  
MUNDELEIN, IL 600602686 US

## New Mailing Address:

781 S MIDLOTHIAN RD  
PMB 195  
MUNDELEIN, IL 600602686 US

FEI Number: 20-0155099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JANIS, JOHN  
1347 BLACK WILLOW TRAIL  
ALTAMONTE SPRINGS, FL 32714 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: PVST ( ) Delete  
Name: DOHERTY, JEFFREY  
Address: 781 S MIDLOTHIAN RD PMB 196  
City-St-Zip: MUNDELEIN, IL 600602686

Title: D ( ) Delete  
Name: DOHERTY, JEFFREY  
Address: 781 S MIDLOTHIAN RD PMB 196  
City-St-Zip: MUNDELEIN, IL 600602686

## 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: JEFFREY DOHERTY

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date