

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109701

FILED
Jan 17, 2005
Secretary of State

Entity Name: EXTREME SIGHT & SOUND, INC.

Current Principal Place of Business:

781 S MIDLOTHIAN RD
PMB 195
MUNDELEIN, IL 600602686 US

New Principal Place of Business:

Current Mailing Address:

781 S MIDLOTHIAN RD
PMB 195
MUNDELEIN, IL 600602686 US

New Mailing Address:

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: PVST (X) Change () Addition
Name: DOHERTY, JEFFREY T
Address: 781 S MIDLOTHIAN RD PMB 196
City-St-Zip: MUNDELEIN, IL 600602686

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

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 T. DOHERTY

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01/17/2005

Electronic Signature of Signing Officer or Director

Date