

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117271

FILED
Aug 04, 2005
Secretary of State

Entity Name: TOTAL AUDIO VIDEO SYSTEMS, INC.

Current Principal Place of Business:

1837 N. PINE ISLAND RD
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

1837 N. PINE ISLAND ROAD
PLANTATION, FL 33322

Current Mailing Address:

P.O. BOX 266883
WESTON, FL 33326

New Mailing Address:

1837 N. PINE ISLAND ROAD
PLANTATION, FL 33322

FEI Number: 56-2407543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CERTIFIED TAX EXPERTS, INC.
6834 STIRLING ROAD
HOLLYWOOD, FL 33024 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: WILLIAM TYLER

08/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LUCAS, ROBERT J
Address: 4481 STIRING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO. (X) Change () Addition
Name: LUCAS, ROBERT J
Address: 1837 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

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: ROBERT J. LUCAS

CEO.

08/04/2005

Electronic Signature of Signing Officer or Director

Date