

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016498

Entity Name: PLM SOUND INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

912 CARLTON AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

1370 N WILSON AVE
#514
BARTOW, FL 33830

Current Mailing Address:

912 CARLTON AVENUE
LAKE WALES, FL 33853

New Mailing Address:

1370 N WILSON AVE
#514
BARTOW, FL 33830

FEI Number: 20-0652171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLEARY, PHILIP L
912 CARLTON AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

MCCLEARY, PHILIP L
1370 N WILSON AVE
#514
BARTOW, FL 33830 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: _____

Electronic Signature of Registered Agent

02/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MCCLEARY, PHILIP L
Address: 912 CARLTON AVENUE
City-St-Zip: LAKE WALES, FL 33853

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: PHILIP L. MCCLEARY

DPTS

02/18/2005

Electronic Signature of Signing Officer or Director

Date