

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119874

Entity Name: 4TH DIMENSION SIGHT & SOUND, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

9620-1 BRADLEY ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

9620-1 BRADLEY ROAD
JACKSONVILLE, FL 32216

FEI Number: 20-1524554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNING, CHRISTOPHER S
9620 BRADLEY ROAD
JACKSONVILLE, FL 32216 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: FANNING, CHRISTOPHER S
Address: 9620-1 BRADLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: FANNING, CHRISTOPHER S
Address: 9620-1 BRADLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: CHRISTOPHER S. FANNING

OWNE

04/19/2005

Electronic Signature of Signing Officer or Director

Date