2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000129168** 08-04-2005 90004 043 ***150.00 ATLANTIC COAST AUDIO VIDEO INC. Principal Place of Business Mailing Address 2501 MARINA BAY DRIVE WEST 2501 MARINA BAY DRIVE WEST **30053308** SUITE 305 SUITE 305 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business 5112 Aurora Lake Circle 3. Mailing Address Lake Circle 5112 Aurora Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 CR2E034 (10/03) Chg-P Gity & State Greenacres /) City & State 4. FEI Number Applied For 71 Green<u>acres,</u> 20-1617361 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3463 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent fina Nespoli NESPOLI, GINA -Street Address (P.O. Box Number is Not Acceptable) 2501 MARINA BAY DRIVE WEST **SUITE 305** 5112 Aurera Lake Circle FORT LAUDERDALE, FL 33312 city Greenacres Zip Code 33463 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature regured when reinstature) of redistered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F ☐ Delete Change Change NESPOLI, ĜINA Nespoli, Gina NAME NAME 5112 Aurora Lake Circle 2501 MARINA BAY DR.WEST, SUITE 305 STREET ADORESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33312 CITY-ST-ZIP Greenacres, 71 33463 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



5112 Aurora Lake Circle Lakeworth, Fl 33463 Phone: (954)873-8878 Fax(954)585-4632

8/1/2005

To whom it may concern:

My name is Gina Nespoli and I am the president of Atlantic Coast Audio Video. My company was formed in late 2004 and not until just recently did we become a corporation. Last month, I received my annual report in the mail and saw that it was due on September 7, 2005. I had no idea that this report was already past due and that a late fee was applied. I called and spoke to Michelle Milligan (not sure of correct spelling) on 7/29/05 to ask a question about my business address change when I first became aware that my report was late. She understood my situation and told me to type this letter and ask that you please waive the late fee. I have enclosed a check for \$150.00. Thank you for your understanding in this matter.

Sincerely,

Gina Nespoli

President

Atlantic Coast Audio Video