

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22432

FILED
May 09, 2005
Secretary of State

Entity Name: MARKEY'S AUDIOVISUAL, INC.

Current Principal Place of Business:

931 ALEXANDER AVE
SUITE 2-3
PORT ORANGE, FL 32119 US

Current Mailing Address:

2909 S MERIDIAN ST
INDIANAPOLIS, IN 46225 US

New Principal Place of Business:

969 ALEXANDER AVE
UNIT C
PORT ORANGE, FL 32129 US

New Mailing Address:

2909 S MERIDIAN ST
INDIANAPOLIS, IN 462252372 US

FEI Number: 35-1467871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVE MOORE
931 ALEXANDER AVE #2-3
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

HEATH, JAMISON J
969 ALEXANDER AVE
UNIT C
PORT ORANGE, FL 32129 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: JAMISON J. HEATH

05/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKEY, CHARLES J., JR.
Address: 2909 S. MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46225

Title: STD () Delete
Name: MARKEY, KEVIN C.,
Address: 2909 S. MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46225

Title: D () Delete
Name: MARKEY, WILLIAM M.
Address: 2909 S. MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES J. MARKEY, JR.

PD

05/09/2005

Electronic Signature of Signing Officer or Director

Date