

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060014

FILED
Apr 29, 2005
Secretary of State

Entity Name: HOME ENTERTAINMENT SYSTEMS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

40351 US 19 N
316
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1206 E LEMON ST
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

40351 US 19 N
316
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1206 E LEMON ST
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3323794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, JEFFRY G
40351 U.S HWY 19 N
SUITE 316
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MARKO, JEFFRY G
1206 E LEMON ST
TARPON SPRINGS, FL 34689 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: JEFF MARKO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKO, JEFFRY G
Address: 40351 U.S HWY 19 N, STE 316
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: MARKO, JANET M
Address: 4810 DOMINICA WAY
City-St-Zip: APPLEVALLEY, MN 55124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKO, JEFFRY G
Address: 1206 E LEMON ST
City-St-Zip: TARPON SPRINGS, FL 34689

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: JEFF MARKO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date