

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076490

Entity Name: HAND ON SOUND, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

15561 NW 12TH PL
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

17000 N. BAY ROAD
602
SUNNY ISLES, FL 33160 US

Current Mailing Address:

15561 NW 12TH PL
PEMBROKE PINES, FL 33028 US

New Mailing Address:

17000 N. BAY ROAD
602
SUNNY ISLES, FL 33160 US

FEI Number: 65-0697865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, JAVIER
15661 NORTHWEST 12TH PLACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GARZA, JAVIER
17000 N. BAY ROAD
602
SUNNY ISLES, FL 33160 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GARZA, JAVIER
Address: 15561 NW 12TH PL
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GARZA, JAVIER
Address: 17000 N. BAY ROAD #620
City-St-Zip: SUNNY ISLES, FL 33160

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: JAVIER GARZA

DPST

01/31/2005

Electronic Signature of Signing Officer or Director

Date