

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000051556 (3)

1. Corporation Name
ECO SOUND, INC.

Principal Place of Business

527 ANCLOTE RD.
TARPON SPRINGS FL 34689

Mailing Address

527 ANCLOTE RD.
TARPON SPRINGS FL 34689



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 39 Oscar Hill Road		26 39 Oscar Hill Road		06/11/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3453908	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Tarpon Springs, FL		28 Tarpon Springs, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 34689		25 U.S.A.		29 34689	
				30 U.S.A.	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CLEVELAND, JAMES 527 ANCLOTE RD. TARPON SPRINGS FL 34689				81 Name Bobby J. Payne			
				82 Street Address (P.O. Box Number is Not Acceptable) 4852 Bonito Drive			
				83			
				84 City N.P.R.			
				FL 85 Zip Code 34652			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Bobby J. Payne* DATE 4/22/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE				1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				1.2 NAME			
STREET ADDRESS				1.3 STREET ADDRESS			
CITY - ST - ZIP				1.4 CITY - ST - ZIP			
D				S/T			
WIDMAN, GEORGE V				Odum, Marilyn C.			
527 ANCLOTE RD.				9210 Post Road			
TARPON SPRINGS FL 34689				Odessa, FL 33556			
D				D			
ODUM, MARILYNN				Cleveland, James L.			
527 ANCLOTE RD.				13204 Oak St.			
TARPON SPRINGS FL 34689				Odessa, FL 33556			
D				C/M/D			
CLEVELAND, JAMES				Payne, Bobby J.			
527 ANCLOTE RD.				4852 Bonito Drive			
TARPON SPRINGS FL 34689				N.P.R., FL 34652			
D				P			
VanGuntten, Charles				621 24th Street S.W.			
Vero Beach, FL 32962							

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marilynn Odum* *Sgt/True* 3/19/98 813 939-2505

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