

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080530

FILED
Jan 11, 2005
Secretary of State

Entity Name: MMATS PROFESSIONAL AUDIO, INC.

Current Principal Place of Business:

867 WEST 13TH COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

867 WEST 13TH COURT
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0798055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPLIN, NORMAN E
515 N FLAGLER STREET
SUITE 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SPERANZA, KENNETH C VP CEO
Address: 863 WEST 13TH COURT
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SPERANZA, KENNETH C VP CEO
Address: 867 WEST 13TH COURT
City-St-Zip: RIVIERA BEACH, FL 33404

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: KENNETH C. SPERANZA

PTS

01/11/2005

Electronic Signature of Signing Officer or Director

Date