

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077364

FILED
Jan 10, 2005
Secretary of State

Entity Name: EFFECTS LIGHTS AND SOUND, INC.

Current Principal Place of Business:

25 W RUBBER TREE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

25 W RUBBER TREE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0863299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MARSHALL III
224 DATURA STREET, SUITE 611
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: CEO () Delete
Name: MILEY, OWEN
Address: 2629 W 28TH ST
City-St-Zip: RIVIERA BCH, FL 33404

Title: PS () Delete
Name: REILLY, SEAN R
Address: 5290 HARWOOD LN
City-St-Zip: LAKE WORTH, FL 334671880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OWEN MILEY

CEO

01/10/2005

Electronic Signature of Signing Officer or Director

Date