2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # P98000079056** 1. Entity Name 03-01-2004 90049 008 ***150 00 AUDIO VIDEO INSTALLATIONS, INC. Principal Place of Business Mailing Address 3776 ARNOLD AVE _3776-ARNOLD AVE -NAPLES, FL 34104 NAPLES, FL 34104 2 Principal Place of Business 3. Mailing Address 3900 Marrix DC SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3530565 Not Applicable Country Countr Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Ð Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REARDEN, GREG Street Address (P.O. Box Number is Not Acceptable) 3776 ARNOLD AVE NAPLES, FL-34104 Zip Code 34114 aples 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ĮĐ. 11. Delete Change ☐ Addition TITLE TITLE NAME REARDEN, GREG NAME 3900 mannix Dr. # 117 STREET ADDRESS 3776 ARNOLD AVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition REARDEN, VALERIE NAME NAME 3900 Mannix Dr. #117 3776 ARNOLD AVE-STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL 34104-CCTY-ST-7IP Change ■ Addition DNF ☐ Detete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete ☐ Chance Addition ППF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED