## 2004 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P98000097978** 1. Entity Name CUSTOM HOME THEATRES. INC. Principal Place of Business Mailing Address 833 REEDY COVE 833 REEDY COVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 CR2E034 (10/03) 04122004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2427342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEASLET, ROBERT E DO NOT WRITE 833 REEDY COVE CASSELBERRY, FL 32707 IN THIS SPACE 5. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE HEASLET, BOB NAME STREET ADDRESS 833 REEDY COVE CASSELBERRY, FL 32707 CITY-ST-ZIP 1990000144912 14790404-80147-007 158,7**5** TITLE **CURT, HEASLET** NALE STREET ADDRESS 643 N. TROPICUNAD CORDOVE, TN 38018 CITY-ST- 7P RTLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ACORESS CITY-ST-ZP TITLE

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 supplier extra 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 it other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE HALLE STREET ADDRESS CITY-ST-ZP

OFFICER OR DIRECTOR