

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043724

FILED
Apr 22, 2004
Secretary of State

Entity Name: SOUND INSTALLATIONS & DESIGN, INC.

Current Principal Place of Business:

5151-2 SUNBEAM RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

5151-5 SUNBEAM RD
JACKSONVILLE, FL 32257

Current Mailing Address:

5151-2 SUNBEAM RD
JACKSONVILLE, FL 32257

New Mailing Address:

5151-5 SUNBEAM RD
JACKSONVILLE, FL 32257

FEI Number: 59-3569946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
C/O DANIEL B. NUNN, JR., ESQ.
50 N. LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 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: PD () Delete
Name: RUFFALL, ERNEST
Address: 5151-2 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: HUMMEL, JOHN
Address: 3825 CHESTNUT AVE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUFFALL, ERNEST
Address: 5151-5 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

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: ERNEST RUFFELL

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date