

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075416

Entity Name: 21ST CENTURY SOUND, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

434 3RD STREET N
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

P.O. BOX 51431
JACKSONVILLE BEACH, FL 322401431

Current Mailing Address:

PO BOX 51431
JACKSONVILLE BEACH, FL 322401431

New Mailing Address:

FEI Number: 59-3594209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J
222 WEST COMSTOCK AVENUE SUITE 111
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALMOND, EDWIN P III
Address: P.O. BOX 51431
City-St-Zip: JACKSONVILLE BEACH, FL 322401431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWIN P. ALMOND III

D

05/13/2004

Electronic Signature of Signing Officer or Director

Date