

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07742

FILED
Jan 19, 2005
Secretary of State

Entity Name: TRUE DIMENSIONAL SOUND, INC.

Current Principal Place of Business:

14075 SW 72ND CT
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3773
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0245605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNECHT, STEPHEN M., ESQ.
14075 S.W. 72ND COURT
MIAMI, FL 33158 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: VASD () Delete
Name: ARTURO, GARCIA J
Address: 4443 SW 11TH ST
City-St-Zip: MIAMI, FL 33134

Title: PD () Delete
Name: KNECHT, STEPHEN M ESQ
Address: 14075 SW 72ND CT
City-St-Zip: MIAMI, FL 33158

Title: VPAS () Delete
Name: GALEN, CLARK
Address: 6345 RAVENWOOD CT
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: FERRARO, JAMES L
Address: 200 S BISCAYNE BLVD STE 3800
City-St-Zip: MIAMI, FL 33131

Title: VPAS () Delete
Name: KNECHT, CHRISTOPHER
Address: 7960 SW 142ND ST.
City-St-Zip: MIAMI, FL 33158

Title: VPAS () Delete
Name: GORDON, THOMAS R
Address: 16101 SW 76TH AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN M. KNECHT

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date