

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65474

FILED
Apr 25, 2005
Secretary of State

Entity Name: COOL SOUND INDUSTRIES, INC.

Current Principal Place of Business:

4404 N.W. COVE CIRCLE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

4404 N.W. COVE CIRCLE
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0269952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERBERT F. WIGHARD
4404 N.W. COVE CIRCLE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

WIGHARD, HERBERT F C.E.O.
4404 N.W. COVE CIRCLE
PORT ST LUCIE, FL 34983 US

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: HERBERT F. WIGHARD

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: WIGHARD, HERBERT F
Address: 4404 NW COVE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP () Delete
Name: WIGHARD, SHEREEN E D
Address: 4921 PALMETT DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VP () Delete
Name: WIGHARD, JULIANN M D
Address: 4921 PALMETTO DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: CEO, () Delete
Name: WIGHARD, HERBERT F D, CEO
Address: 4921 PALMETTO DRIVE
City-St-Zip: FT. PIERCE, FL 34983 US

Title: VP, () Delete
Name: FRANKLIN, KEITH
Address: 7520 PALM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WIGHARD, HERBERT F P
Address: 4404 NW COVE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: VP, (X) Change () Addition
Name: FRANKLIN, WALTER K O
Address: 7520 PALM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: HERBERT F. WIGHARD

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date