## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 31, 2005 08:00 AM **DOCUMENT # S74365 Secretary of State** 1. Entity Name AUDIO VISION ELECTRONICS CORP. Principal Place of Business Mailing Address 3198 N FEDERAL HWY 3198 N FEDERAL HWY BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 03162005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0279202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SINGH, ASHOK DO NOT WRITE 3198 N FEDERAL HWY BOCA RATON, FL 33431 IN THIS SPACE 8. 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 signal-tre required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SINGH, ASHOK NAME 3198 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 - H00000282216 STD TITLE 03/31/05-80034-011 158.75 SINGH SUVINDER K NAME STREET ADDRESS 3198 N FEDERAL HWY CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 supplemental 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 all other like empowered.

**FILED**