

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90985 006 ***150.00

DOCUMENT # 837469

1. Entity Name
SONIC INDUSTRIES INC.



Principal Place of Business Mailing Address
300 JOHNNY BENCH DRIVE 300 JOHNNY BENCH DRIVE
OKLAHOMA CITY, OK 73104 US OKLAHOMA CITY, OK 73104 US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04182005 Chg-P CR2E034 (10/03)

4. FEI Number **73-0950743** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Delete
NAME	MOORE, PATTY L	
STREET ADDRESS	300 JOHNNY BENCH DRIVE	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104	
TITLE	D	☐ Delete
NAME	HUDSON, CLIFFORD	
STREET ADDRESS	300 JOHNNY BENCH DRIVE	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104	
TITLE	VS	☐ Delete
NAME	MATLOCK, RONALD L.	
STREET ADDRESS	300 JOHNNY BENCH DRIVE	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104	
TITLE	V	☒ Delete
NAME	MCLAIN, W. SCOTT	
STREET ADDRESS	300 JOHNNY BENCH DRIVE	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104	
TITLE	T	☒ Delete
NAME	VAUGHAN, STEPHEN C	
STREET ADDRESS	300 JOHNNY BENCH DRIVE	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104	
TITLE	AT	☐ Delete
NAME	TALLEY, CHARLES	
STREET ADDRESS	300 JOHNNY BENCH DRIVE	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104	

TITLE	P	☒ Change ☐ Addition
NAME	W. Scott McLain	
STREET ADDRESS	300 Johnny Bench Drive	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☒ Change ☐ Addition
NAME	Stephen C. Vaughan	
STREET ADDRESS	300 Johnny Bench Dr.	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104	
TITLE	T	☐ Change ☒ Addition
NAME	Renee Shaffer	
STREET ADDRESS	300 Johnny Bench Dr.	
CITY-ST-ZIP	OKLAHOMA CITY, OK 73104	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Charles Talley Assistant Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05
Date

(405) 225-5600
Daytime Phone #