2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPER OR PRINTED NAME OF

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # F02000002401 02-25-2004 90040 045 ***150.00 JEFFERSON AUDIO VIDEO SYSTEMS, INC. Mailing Address Principal Place of Business 13020 MIDDLETOWN INDUSTRIAL BLVD. 13020 MIDDLETOWN INDUSTRIAL BLVD. 44U126U6 LOUISVILLE KY 40223 **LOUISVILLE KY 40223** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 61-0990800 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE CP Delete TITLE GREEN, DAVID W NAME NAME 302 Wooldridge Ave 16906 ASH HILL DR. STREET ADDRESS STREET ADDRESS Pewee Valley, KY 40056 CITY-ST-ZIP LOUISVILLE KY 40243 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE GREEN, MARY E NAME NAME 302 Wooldridge Ave STREET ADDRESS STREET ADDRESS 16906 ASH HILL DR. PeWee Valley, KY 40056 CITY-ST-ZIP LOUISVILLE KY 40243 CITY-ST-ZIP VP-Operations ☐ Change ☐ Addition TITLE Delete NAME NAME* Green, Andrew R STREET ADDRESS STREET ADDRESS 3703 Rock Bay Dr. CITY-ST-ZIP CITY-ST-ZIP Louisville KY 40245 ☐ Change ☐ Addition ☐ Delete **VP-Sales** NAME NAME Green, Jared L STREET ADDRESS STREET ADDRESS 9502 Apple Crossing Ct CITY-ST-ZIP CITY-ST-ZIP Crestwood, KY 40014 ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby dertify 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 peoprt 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 trusted 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.

Andrew R. Green 2-19-4 502-244-8788 OFFICER OR DIRECTOR Date Dayline Phone #

FILED