2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 08:00 AM Secretary of State DOCUMENT # F02000002401 1. Entity Name JEFFERSON AUDIO VIDEO SYSTEMS, INC. Principal Place of Business Mailing Address 13020 MIDDLETOWN INDUSTRIAL BLVD. 13020 MIDDLETOWN INDUSTRIAL BLVD. LOUISVILLE, KY 40223 LOUISVILLE, KY 40223 No Chg-P 05022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-0990800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 П Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIREC 10. CP TITLE GREEN, DAVID W NAME STREET ADDRESS 302 WOOLDRIDGE AVE PEWEE VALLEY, KY 40056 CITY - ST - ZIP TITLE 05/16/05-80013-006 SSO.00 GREEN, MARY E. NAME STREET ADDRESS 302 WOOLDRIDGE AVE CITY-ST-ZIP PEWEE VALLEY, KY 40056 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP 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.

FILED