

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006484

Entity Name: SECURITY & SOUND INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

201 NE 2ND AVE
MIAMI, FL 33132

New Principal Place of Business:

2361 NW 2ND STREET
MIAMI, FL 33125 US

Current Mailing Address:

201 NE 2ND AVE
MIAMI, FL 33132

New Mailing Address:

2361 NW 2ND ST
MIAMI, FL 33125 US

FEI Number: 55-0815281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBAN, CHIE-KYOUNG
7335 NW 49TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARQUEZ, BENIGNO
2361 NW 2ND ST.
MIAMI, FL 33125 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: BENIGNO MARQUEZ

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MARQUEZ, BENIGNO
Address: 425 NW 49TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MARQUEZ, BENIGNO
Address: 2361 NW 2ND STREET
City-St-Zip: MIAMI, FL 33125

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: BENIGNO MARQUEZ

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date