

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120412

FILED
Apr 01, 2005
Secretary of State

Entity Name: DIRECTED ELECTRONICS, INC.

Current Principal Place of Business:

ONE VIPER WAY
VISTA, CA 920837853

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR STE 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 33-0157199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA
2665 S BAYSHORE DR STE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
2665 S BAYSHORE DR STE 800
MIAMI, FL 33133 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: DAVID GERSHMAN

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Change (X) Addition
Name: MINARIK, JAMES E
Address: ONE VIPER WAY
City-St-Zip: VISTA, CA 92083

Title: D () Change (X) Addition
Name: ISSA, DARRELL
Address: ONE VIPER WAY
City-St-Zip: VISTA, CA 92083

Title: D/C () Change (X) Addition
Name: TEMPLETON, TROY D
Address: 2665 SOUTH BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: CFO () Change (X) Addition
Name: HIRSHBERG, RICHARD
Address: ONE VIPER WAY
City-St-Zip: VISTA, CA 92083

Title: D/V () Change (X) Addition
Name: ELIAS, JON E
Address: 2665 SOUTH BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: S () Change (X) Addition
Name: KUFFNER, MARILYN D
Address: 2665 SOUTH BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

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: MARILYN D KUFFNER

S

04/01/2005

Electronic Signature of Signing Officer or Director

Date