

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088126

FILED
Apr 14, 2004
Secretary of State

Entity Name: SCHENK AUDIO, INC.

Current Principal Place of Business:

5125 PALMETTO DR.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

255 RIGGS AVENUE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

C/O ROBERT FELDMAN, ESQ.
8900 SW 107 AVE SUITE 203
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-3611163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ROBERT L
8900 SW 107 AVE 203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SCHENK, SCOTT
Address: 5125 PALMETTO DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PSTD () Delete
Name: BOACH, PATTI
Address: 5125 PALMETTO DR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SCHENK, SCOTT
Address: 255 RIGGS AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PSTD (X) Change () Addition
Name: BOACH, PATTI
Address: 255 RIGGS AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: PATTI BOACH

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04/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date