2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088126

255 RIGGS AVENUE

MELBOURNE BEACH, FL 32951

Address:

City-St-Zip:

Entity Name: SCHENK AUDIO, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 255 RIGGS AVENUE MELBOURNE BEACH, FL 32951 **Current Mailing Address: New Mailing Address:** C/O ROBERT FELDMAN, ESQ. 8900 SW 107 AVE SUITE 203 MIAMI, FL 33176 FEI Number: 59-3611163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELDMAN, ROBERT L 8900 SW 107 AVE 203 MIAMI, FL 33176 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCHENK, SCOTT Name: Name: 255 RIGGS AVENUE Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: PSTD Title: () Change () Addition () Delete Name: BOACH, PATTI Name:

Address:

City-St-Zip:

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 P 04/27/2005