


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90104 002 ***150.00

DOCUMENT # 403672

1. Entity Name
AUDIOTRON-HI FIDELITY. CORP.



| | |
|--|--|
| Principal Place of Business 145 S W 57TH AVE MIAMI, FL 33144 | Mailing Address 145 S W 57TH AVE MIAMI, FL 33144 |
|--|--|

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06302004 No Chg-P CR2E034 (10/03)

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| | |
|---|---------------------------------------|
| 4. FEI Number 59-1450661 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

RUSSO, REBECA
 1121 NW 179 AVE
 PEMBROKE, FL 33029

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8. 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GONZALEZ, LUIS R 3690 S W 21 ST MIAMI, FL 00000. |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SPENGLER, FELIX 17360 N.W. 52 PLACE CAROL CITY, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST SANT-ANDREW, PEDRO 2881 SW 34 AVENUE MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

12. 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.

SIGNATURE: *Luis R. Gonzalez* 7/27/04 (305) 264-7973
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Luis R. Gonzalez

Attachment

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#403672



SALES • SERVICE • PARTS • ENGINEERING • CUSTOM WORK
145 S.W. 57th Ave. (2nd. floor). Miami, Florida. 33144.
PH: (305) 264-7973 FAX: (305) 264-1913

Miami, July 27, 2004

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314
Att. Glenda E. Hood


Dear Ms. Hood:

Please find attached check for the amount of \$150.00 in lieu of payment, for the Corporation Annual Report of year 2004.

I should point out that as many other small merchants; we have being confused with the changes made on getting your annual reports sheets, without being our intention to evade payment.

Our Enterprise is a small repair shop, without the resources or income of big enterprises, and considering the losses that we had on years past, due to recession and slow economy, we would appreciate of forfeiting your \$ 550.00 penalty, which we can not afford.

Thanking you in advance for your courtesy,


Luis R. González
Audiotron Hi-Fidelity Corp.
145 SW 57th Avenue
Miami, FL 33144