2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447579

Entity Name: SOUND ADVICE, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % CT CORPORATION 40 PEQUOT WAY 1200 SOUTH PINE ISLAND ROAD US CANTON, MA 02021 PLANTATION, FL 33324 **New Mailing Address: Current Mailing Address:** % CT CORPORATION 40 PEQUOT WAY 1200 SOUTH PINE ISLAND ROAD CANTON, MA 02021 US PLANTATION, FL 33324 FEI Number: 59-1520531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 MCGUIRE, JOSEPH Name: Name: 40 PEQUOT WAY Address: Address: City-St-Zip: CANTON, MA 02021 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: STONE, JEFFREY Name: 40 PEQUOT WAY Address: Address: CANTON, MA 02021 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SAWITSKY, KITT Name: Name: 400 ATLANTIC AVE Address: Address: City-St-Zip: BOSTON, MA 02110 US City-St-Zip: Title: () Delete Title: () Change () Addition AVERY, DANIEL Name: Name: Address: 400 ATLANTIC AVENUE Address: City-St-Zip: City-St-Zip: BOSTON, MA 02110 US Title: Title: () Delete () Change (X) Addition BLOOMBERG, SAMUEL MR. Name: Name: Address: 40 PEQUOT WAY Address: City-St-Zip: City-St-Zip: CANTON, MA 02021 US Title: () Delete Title: () Change (X) Addition Name: Name: MAHONEY, JOHN MR. 500 STAPLES DRIVE C/O STAPLES Address: Address: City-St-Zip: City-St-Zip: FRAMINGHAM, MA 01702 US

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: JOSEPH MCGUIRE VP 01/07/2005