2005 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE:

May 27, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # 503398** 05-27-2005 90021 049 ***150.00 1. Entity Name SONIC SYSTEMS, INC. Principal Place of Business Mailing Address 40086004 5002 W NASSAU ST 5002 W NASSAU ST TAMPA, FL 33607 TAMPA, FL 33607 US No Chg-P 05242005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1671568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JACOBS, WILLIAM H. DO NOT WRITE 5002 W NASSAU ST TAMPA, FL 33607 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE JACOBS, WILLIAM H. NAME STREET ADDRESS 5002 W NASSAU ST CITY-ST-71P TAMPA, FL 33607 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

5.25.05

813.286.8500

Daytime Phone #

FILED