

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F04000005932 1. Entity Name SOUND TECHNOLOGIES IMAGING, INC.						FILED 05 MAR 29 PM 5:25 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 5939 DARWIN CT., SUITE 101 CARLSBAD, CA 92008				Mailing Address 5939 DARWIN CT., SUITE 101 CARLSBAD, CA 92008			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32304-2525				7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324			
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 <i>[Signature]</i> Signature, typed or printed name of registered agent and title if applicable.				DATE 3/28/05 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILSON, KEVIN S 5939 DARWIN CT., SUITE 101 CARLSBAD, CA 92008			☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EYL, STEVE M 5939 DARWIN CT., SUITE 101 CARLSBAD, CA 92008			☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GILLESPIE, DEBRA 5939 DARWIN CT., SUITE 101 CARLSBAD, CA 92008			☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUICK, JAMES 2047 LITTLE HERON CT. GRAND RAPIDS, MI 49549			☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANSON, MIKE 7350 HULL ROAD ZIONSVILLE, FL 46077			☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSBORNE, LARRY 1132 N. MELROSE DR. VISTA, CA 92083			☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE 3/21/05 (310) 571-6500 Daytime Phone #			

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Entity Name: Sound Technologies Imaging, Inc.

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Principal Officers and Directors

Name: Robert L. Antin
Title: President, CEO and Director

Business Address: 12401 W. Olympic Blvd. Los Angeles, CA 90064-1022

Name: Arthur J. Antin
Title: COO, Secretary and Director

Business Address: 12401 W. Olympic Blvd. Los Angeles, CA 90064-1022

Name: Neil Tauber
Title: Senior Vice President and Director

Business Address: 12401 W. Olympic Blvd. Los Angeles, CA 90064-1022

Name: Tomas Fuller
Title: Vice President and Chief Financial Officer

Business Address: 12401 W. Olympic Blvd. Los Angeles, CA 90064-1022