
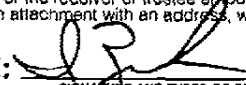


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # F71673 1. Entity Name NILES AUDIO CORPORATION		
Principal Place of Business 12331 S.W. 130 STREET P.O. BOX 161210 MIAMI, FL 33186	Mailing Address 12331 S.W. 130 STREET P.O. BOX 161210 MIAMI, FL 33186	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent ZUCKERMAN, IVAN 12331 S.W. 130 STREET MIAMI, FL 33186		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT ZUCKERMAN, IVAN 12331 S.W. 130 STREET MIAMI, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ZUCKERMAN, JANICE 12331 S.W. 130 STREET MIAMI, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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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:  IVAN ZUCKERMAN, PRESIDENT 1/15/2004 305-238-4373 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2167493

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

000000007082
01/20/04-80009-001 150.00

**DO NOT WRITE
IN THIS SPACE**