

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71673

FILED
Mar 13, 2005
Secretary of State

Entity Name: NILES AUDIO CORPORATION

Current Principal Place of Business:

12331 S.W. 130 STREET
P.O.BOX 161210
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12331 S.W. 130 STREET
P.O.BOX 161210
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2167493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, IVAN
12331 S.W. 130 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: PDT () Delete
Name: ZUCKERMAN, IVAN,
Address: 12331 S.W. 130 STREET
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: ZUCKERMAN, JANICE
Address: 12331 S.W. 130 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN ZUCKERMAN

PDT

03/13/2005

Electronic Signature of Signing Officer or Director

Date