

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90006 042 ***550.00

DOCUMENT # F94000002414	
1. Entity Name THE SINGING MACHINE COMPANY, INC.	

Principal Place of Business 6601 LYONS RD BLDG A-7 COCONUT CREEK, FL 33073 US	Mailing Address 6601 LYONS RD BLDG A-7 COCONUT CREEK, FL 33073 US
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14023492



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

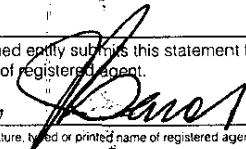
05282004 Chg-P CR2E034 (10/03)

4. FEI Number 95-3795478	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent KLECHA, JOHN 6601 LYONS ROAD BLDG. A-7 COCONUT CREEK, FL 33073		7. Name and Address of New Registered Agent Name Jeff Barocas Street Address (P.O. Box Number is Not Acceptable) 6601 Lyons Road, Bldg. A-7 City Coconut Creek FL Zip 33073	
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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 	(NOTE: Registered Agent signature required when reinstating)	DATE
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**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD STEELE, EDWARD 6601 LYONS RD., BLDG. A-7 COCONUT CREEK, FL 33073 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO&COO Yi Ping Chan 6601 Lyons Rd. Bldg. A-7 Coconut Creek, FL 33073 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUER, JAY 6601 LYONS RD., BLDG. A-7 COCONUT CREEK, FL 33073 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Jeff Barocas 6601 Lyons Rd. Bldg. A-7 Coconut Creek, FL 33073 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS KLECHA, JOHN 6601 LYONS RD., BLDG. A-7 COCONUT CREEK, FL 33073 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, HOWARD 6601 LYONS RD., BLDG. A-7 COCONUT CREEK, FL 33073 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEINBERG, ROBERT 6601 LYONS RD., BLDG. A-7 COCONUT CREEK, FL 33073 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 reports 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/04

Date

9545961000

Daytime Phone #