

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001801

Entity Name: ANTENNA AUDIO INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 176
BLDG 1058
SAUSALITO, CA 94966

New Principal Place of Business:

BLDG 1058
SAUSALITO, CA 94965

Current Mailing Address:

P.O. BOX 176
BLDG 1058
SAUSALITO, CA 94966

New Mailing Address:

FEI Number: 94-3295167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: DESMARAI, PAMELA
Address: BLDG 1058 FT. CROWKUIE
City-St-Zip: SAUSALITO, CA 94965

Title: SC () Delete
Name: WHITTON, RICHARD
Address: BLDG 1058 FT CRONKUIE
City-St-Zip: SAUSALITO, CA 94965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESMARAI, PAMELA
Address: BLDG 1058 FT. CRONKHITE
City-St-Zip: SAUSALITO, CA 94965

Title: SC (X) Change () Addition
Name: WHITTOW, RICHARD
Address: BLDG 1058 FT CRONKHITE
City-St-Zip: SAUSALITO, CA 94965

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: RICHARD WHITTOW

SC

03/05/2004

Electronic Signature of Signing Officer or Director

_____ Date