

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35702

FILED
Mar 29, 2005
Secretary of State

Entity Name: AUDIO & ELECTRONICS SUPPLIES, INC.

Current Principal Place of Business:

10200 NW 25TH STREET
A-100
MIAMI, FL 33172 US

New Principal Place of Business:

10200 NW 25TH ST, # A100
MIAMI, FL 33172 US

Current Mailing Address:

10200 NW 25TH STREET
A-100
MIAMI, FL 33172 US

New Mailing Address:

10200 NW 25TH ST, # A100
MIAMI, FL 33172 US

FEI Number: 59-2325645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JORGE S
10200 NW 25TH STREET
A-100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DURAN, RICARDO
10200 NW 25TH ST, # A100
MIAMI, FL 33172 US

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: RICARDO DURAN

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FONSECA, CARLOS
Address: 10200 NW 25TH STREET SUITE A-100
City-St-Zip: MIAMI, FL 33172 US

Title: VDT () Delete
Name: COSTA, JORGE S
Address: 10200 NW 25TH STREET A-100
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONSECA, CARLOS
Address: 10200 NW 25TH ST, # A100
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: CAMPANICO, ANTONIO
Address: 10200 NW 25TH ST, # A100
City-St-Zip: MIAMI, FL 33172 US

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: CARLOS FONSECA

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date