

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G64806

Entity Name: AUDIO ADVISORS, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

2271 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2271 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2326158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PARRISH, STEVEN ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: STEVEN PARRISH

08/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOVER, JEFFREY
Address: 509 MARGINAL RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Delete
Name: WEINSTOCK, WAYNE
Address: 9432 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: LOZOTT, JAMES W
Address: 12688 89TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN PARRISH

RA

08/09/2005

Electronic Signature of Signing Officer or Director

Date