2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14034

Entity Name: NATIONAL AUDIO TECHNOLOGY & ELECTRONICS, CO.

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

% NATHAN L. MUDGE 1271 DEL MASO DRIVE DAYTONA BEACH. FL 32117

1271 DEL MASO DRIVE DAYTONA BEACH, FL 32117

Current Mailing Address:

New Mailing Address:

% NATHAN L. MUDGE 1271 DEL MASO DRIVE DAYTONA BEACH, FL 32117 1271 DEL MASO DRIVE

DAYTONA BEACH, FL 32117

FEI Number: 59-2439596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MUDGE, NATHAN L. 1271 DEL MASO DRIVE DAYTONA BEACH, FL 32117 US

1271 DÉL MASO DRIVE DAYTONA BEACH, FL 32117

MUDGE, NATHAN L PRES

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: NATHAN L MUDGE

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 MUDGE, NATHAN L.,

 Address:
 1271 DAL MASO DR

 City-St-Zip:
 DAYTONA BEACH, FL 32117

Title: P (X) Change () Addition
Name: MUDGE, NATHAN L PRES
Address: 1271 DAL MASO DR
City-St-Zip: DAYTONA BEACH, FL 32117

Title: ST () Delete
Name: MUDGE, SHARON S.,
Address: 1271 DAL MASO DR

City-St-Zip:

Title: ST (X) Change () Addition Name: MUDGE. SHARON S

1271 DAL MASO DR Addres
DAYTONA BEACH, FL 32117 City-Si

Address: 1271 DAL MASO DR
City-St-Zip: DAYTONA BEACH, FL 32117

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: NATHAN L MUDGE PRES 03/22/2005