2004 FOR PROFIT CORPORATION

Jan 30, 2004 08:00 AM **ANNUAL REPORT** DOCUMENT # H63579 **Secretary of State** 1. Entity Name UNITED SPEAKER SYSTEMS, INC. Mailing Address Principal Place of Business % WILLIAM HECHT % WILLIAM HECHT 6400 YOUNGERMAN CIR. 6400 YOUNGERMAN CIR. JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 No Chg-P CR2E034 (10/03) 01262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2745438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECHT, WILLIAM DO NOT WRITE 6400 YOUNGERMAN CIR. JACKSONVILLE, FL 32244 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 01/30/04-80045-002 150.00 OFFICERS AND DIRECTORS 10. MIE HECHT, WILLIAM NAME 6400 YOUNGERMAN CIR. STREET ADDRESS JACKSONVILLE, FL CRY-ST-ZIP TITLE HECHT, SONIA NAME STREET ADDRESS 6400 YOUNGERMAN CIR. CITY-ST-ZIP JACKSONVILLE, FL HECHT, KENNETH NAME STREET ADDRESS 6400 YOUNGERMAN CIR. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 report 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:

STREET ADDRESS CITY-ST-ZIP

> KENNETH HECHT

FILED