

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 25, 2004
Secretary of State**

DOCUMENT# L01000010175

Entity Name: ACE PRO SOUND & RECORDING, L.L.C.

Current Principal Place of Business:

3342 N.E. 171
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3342 N.E. 171
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1134834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUBIN, FREDERICK
Address: 3342 171 STREET
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FREDERICK RUBIN

MGRM

08/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date