2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # M69050 1. Entity Name SHIFTING SANDS STEREO DISTRIBUTING, INC. Mailing Address Principal Place of Business 10850 N.W. 27 STREET UNIT 1A 10850 N.W. 27 STREET UNIT 1A MIAMI, FL 33126 MIAMI, FL 33126 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0031380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNDY, ALLEN DO NOT WRITE 10850 N.W. 27 STREET UNIT 1A MIAMI, FL 33172 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 Florida. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DVPS** TITLE U00000039529 TERRELL, BRUCE NAME 02/09/04-80009-006 150.00 10850 NW 27TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 PTD TITLE LUNDY, ALLEN NAME STREET ADDRESS 10850 NW 27TH STREET CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

nation 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 opterfeetal 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 were provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the high angular like empowered. 12. I hereby certify that the information indicated on this report or supplemental than the control of the cont of the corporation or the recei changed, or on an attachmon

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED ME OF SIGNING OFFICER OR DIRECTOR

Allen Lundy

(205) 894- 4947

Daytime Phone #