## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 03, 2004 08:00 AM **Secretary of State DOCUMENT # P00000006483** 1. Entity Name HARMONIX, CORP. Principal Place of Business Mailing Address 141 N.W. 20TH STREET 141 N.W. 20TH STREET SUITE H-1 SUITE H-1 BOCA RATON, FL 33431 BOCA RATON, FL 33431 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0975801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RODER, RUDOLPH 141 N.W. 20TH STREET SUITE H-1 IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9, Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 38T2 F NAME RODER, RUDOLPH 141 N.W. 20TH STREET, SUITE H-1 STREET ABORESS U00000153792 05/04/04-80140-019 150.00 CITY-ST-ZIP BOCA RATON, FL 33431 FITLE NAME BERG, OYVIND 141 N.W. 20TH STREET, SUITE H-1 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

STREET ADDRESS CITY - ST - ZIP

Daytime Prone #

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