

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022670

Entity Name: RNL AUDIO, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

5035 NW 37 AVE.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3020 SW 10TH STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5035 NW 37 AVE.
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3020 SW 10TH STREET
POMPANO BEACH, FL 33069 US

FEI Number: 65-0987763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIA, RONALD
5035 NW 37 AVE.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SICILIA, RONALD
3020 SW 10TH STREET
POMPANO BEACH, FL 33069 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SICILIA, RONALD
Address: 5035 NW 37 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SICILIA, RONALD
Address: 3020 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: RONALD SICILIA

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date