

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026040

Entity Name: MAK AUTO SOUND, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

12190 NW 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12190 NW 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0990345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MICHAEL A
12190 NW 7TH AVENUE
MIAMI, FL 33168

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KHAN, MICHAEL A
Address: 13067 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD D () Delete
Name: LAMADRIZ, ALFREDO
Address: 2793 SW 34TH CT.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MICHAEL KHAN

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date