

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043878

FILED
Apr 30, 2004
Secretary of State

Entity Name: CLYMAX AUDIOWORKS, INC.

Current Principal Place of Business:

7816 S.W. 7TH CT.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7816 S.W. 7TH CT.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-1026812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRONE ENTERPRISES, INC.
440 N.W. 7TH CT.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MIRONE ENTERPRISES, INC.
4430 N.W. 7TH CT.
PLANTATION, FL 33317 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: CLINTON DACOSTA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGG, COLLIN
Address: 7816 S.W. 7TH CT.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: RIGG, MICHAEL
Address: 3101 NW 43RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIGG, COLLIN
Address: 7816 S.W. 7TH CT.
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: COLLIN RIGG

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date