

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049666

FILED
Jan 15, 2004
Secretary of State

Entity Name: SMARTSOUND ULTRASOUND, INC.

Current Principal Place of Business:

100 NORTH PARK AVENUE
APOPKA, FL 32703

New Principal Place of Business:

100 NORTH PARK AVENUE
APOPKA, FL 327034146 US

Current Mailing Address:

100 NORTH PARK AVENUE
APOPKA, FL 32703

New Mailing Address:

100 NORTH PARK AVENUE
APOPKA, FL 327034146 US

FEI Number: 59-3652720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, JAMES E
100 NORTH PARK AVENUE
APOPKA, FL 32703

Name and Address of New Registered Agent:

TREADWELL, JAMES E
100 NORTH PARK AVENUE
APOPKA, FL 327034146 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TREADWELL, DARA R
Address: 100 NORTH PARK AVENUE
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: TREADWELL, JAMES E
Address: 100 NORTH PARK AVENUE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: TREADWELL, DARA R
Address: 100 NORTH PARK AVENUE
City-St-Zip: APOPKA, FL 327034146 US

Title: D,C (X) Change () Addition
Name: TREADWELL, JAMES E
Address: 100 NORTH PARK AVENUE
City-St-Zip: APOPKA, FL 32703

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: JAMES E. TREADWELL

D,C

01/15/2004

Electronic Signature of Signing Officer or Director

Date