2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 29, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000050245 1. Entity Name AUDIO VIDEO LIFESTYLES, INCORPORATED Principal Place of Business Mailing Address 7999 PHILLIPS HWY., STE. 211 7999 PHILLIPS HWY., STE. 211 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 No Chg-P CR2E034 (10/03) 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3650378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKEL, DANIEL D DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 2301** IN THIS SPACE JACKSONVILLE, FL 32202 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE *U0000020363*8 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/29/05-80037-017 150.00 OFFICERS AND DIRECTORS 10. TITLE GRAVES, MĪCHAEL NAME STREET ADDRESS 11247-1222 SAN JOSE BLVD. JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE NAME LORAH, RICK 1014 CHANDLER OAKS DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

MICHAEL GRAVES, PRESIDENT 1/26/2005 704 733-285