2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM DOCUMENT # P00000098254 **Secretary of State** 1. Entity Name MJL MOBILE AUDIO, INC. Principal Place of Business Mailing Address 5015 NW 123 AVE 5015 NW 123 AVE CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 _ 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1051552 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEECH, MARTIN JOHN Street Address (P.O. Box Number is Not Acceptable) 5015 NW 123 AVE CORAL SPRINGS FL 33076 Zip Code Fl 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 lifte if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THE Delete TITE Change Addition NAME LEECH, MARTIN JOHN NAME STREET ADDRESS STREET ADDRESS 5015 NW 123 AVE CORAL SPRINGS FL 33076 CLTY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE THLE 1000000213823 NAME NAME 02/03/05-80088-007 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHT-ST-ZIP ☐ Change ☐ Addition Delete THIT TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Delete TATLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

SIGNING OFFICER OR DIRECTOR

FILED