2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 22, 2005 08:00 AM Secretary of State **DOCUMENT # P00000098850** 1. Entity Name SOUNDOX, INC. Principal Place of Business Mailing Address 2218 LANALAVE 2218 LANAI AVE BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Numbe 59-3676037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE FIDA, PAUL 2218 LANAI AVE BELLEAIR BLUFFS, FL 33770 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture required when reinstating) DATE 9. 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 10. OFFICERS AND DIRECTORS TITLE FIDA, JOSEPH PAUL NAME STREET ADDRESS 2218 LANAL AVENUE CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 TITLE M00000239699 NAME 02/22/05-80056-015 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STRIET ADDRESS CITY-ST-ZIP 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)(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 rustee 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 entire state of the comparation of the receiver or rustee empowered.

ME AND TAPED OR PRINTED NAME OF SIGNING OFFICER OR DERECTOR

FILED

2-18-05