2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM **DOCUMENT # P00000109667 Secretary of State** 1. Entity Name CUSTOM AUDIO DESIGN, INC. Mailing Address Principal Place of Business 10270 SW 169TH ST 10270 SW 169TH ST MIAMI, FL 33157 MIAME FL 33157 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0103940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLON, EUGENIO JR DO NOT WRITE 10270 SW 169TH ST MIAMI, FL 33157 IN THIS SPACE 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 SIGNATURES (NOTE: Registered Agent signature required when reinstating) Typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE O COLON, ANITA NAME 10270 SW 169TH ST STREET ADDRESS MIAMI, FL 33157 CTY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NO F IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST- 2P 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 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 attachynent with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED