

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026636

FILED
Aug 11, 2004
Secretary of State

Entity Name: AUDIO SOUNDS ELECTRONICS, INC.

Current Principal Place of Business:

10858 NW 27 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10858 NW 27 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1089165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, KAREN L
10858 NW 27 STREET
MIAMI, FL 33172

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ALEXIO JR.
Address: 9630 NW 45 LANE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: RODRIGUEZ, KAREN L
Address: 9630 NW 45 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ALEXIO JR.
Address: 10858 N.W. 27 ST.
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: CAMACHO, KAREN L
Address: 7001 N.W. 113 CT.
City-St-Zip: MIAMI, FL 33178

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: ALEXIO RODRIGUEZ, JR.

PD

08/11/2004

Electronic Signature of Signing Officer or Director

Date