2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P01000083723 1. Entity Name ADVÁNCED AUDIO DESIGN OF NAPLES, INC. Principal Place of Business Mailing Address 2400 TRADE CENTER WAY 4915 SOUTH TAMIAMI TRAIL NAPLES, FL 34109 SARASOTA, FL 34231 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUNTER, HAROLD G DO NOT WRITE 4915 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231 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 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. UCOOCO126956 OFFICERS AND DIRECTORS 10. 04/23/04-80053-018 300.00 TITLE NAME MUNTER, HAROLD G STREET ADDRESS 4915 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231 CITY-ST-ZIP PS TITLE GUENTHER, ANDREW J NAME STREET ADDRESS 4915 SOUTH TAMIAMI TRAIL CITY+ST-ZIP SARASOTA, FL 34231 VP TITE F NAME GUENTHER, JONATHON H 2400 TRADE CENTER WAY STREET ADDRESS DO NOT WRITE CITY - ST - ZIP NAPLES, FL 34109 VΡ IN THIS SPACE TITLE KAHN, WAYNE NAME 2400 TRADE CENTER WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109

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 attachment with an address, with all other like empowered.

SIGNATURE:

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

941-925-2673

FILED