2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 08, 2004 08:00 AM **DOCUMENT # P01000091393 Secretary of State** AUDIO EXCEL, INC. Principal Place of Business Mailing Address 2660 53 ST. SW 2660 53 ST. SW NAPLES, FL 34116 NAPLES, FL 34116 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1138917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUTIERREZ, JUAN C DO NOT WRITE 2660 53 ST SW NAPLES, FL 34116 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3TTLE PSTD GUTIERREZ, JUAN C NAME STREET ADDRESS 2660 53 ST. SW U00000106699 04/08/04-80026-003 150.00 CITY-ST-ZIP NAPLES, FL 34116 TITLE NAME STREET ADDRESS CHY-SI-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE SAME STREET ADDRESS GRY-ST-ZIP 12. I hereby certify that the information supplied with this filing goes not qualify indicated on this report or supplemental report is true and at the architecture of the corporation or the receiver or trustee empowered to be vuite this rechanged, or on an attachment with an address, with all this like empower. the eyer prior stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as induired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daytime Phone #