May 04, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-04-2005 90135 047 ***150.00 **DOCUMENT # P01000091393** 1. Entity Name AUDIO EXCEL, INC. Principal Place of Business Mailing Address 2660 53 ST. SW 2660 53 ST. SW NAPLES, FL 34116 NAPLES, FL 34116 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1138917 \$8.75 Additional 5. Certificate of Status Desired Fee Required 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE	HIWOM	FEE IS	\$150	.00
After May	1, 20 0!	5 Fee w	til be	\$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS **PSTD** TITLE GUTIERREZ, JUAN C 2660 53 ST. SW STREET ADDRESS CTTY-ST-ZIP NAPLES, FL 34116 TTRE NALE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS (31Y-ST-7IP DILE STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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:		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Dete	Daytime Phone #