2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 도

ANNUAL REPORT FILED Feb 02, 2005 08:00 AM **DOCUMENT # P01000095003** Secretary of State 1. Entity Name X-TREME PERFORMANCE & CAR AUDIO, INC. Principal Place of Business Mailing Address 300 OLD DIXIE HIGHWAY 300 OLD DIXIE HIGHWAY VERO BEACH, FL 32962 VERO BEACH, FL 32962 No Chg-P 01172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-4898089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECHT, EDWARD W ESQ DO NOT WRITE 321 S. SECOND ST. FT. PIERCE, FL. 34950 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.90 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000210809 OFFICERS AND DIRECTORS 12702705-80036-004 130.00 10. TITLE STEIGER, SCOTT NAME STREET ADDRESS 7250 9TH ST. SW VERO BEACH, FL 32968 CITY-ST-ZIP TITLE CEELY, ROB NAME STREET ADDRESS 7250 9TH ST. SW CITY-S1-ZIP VERO BEACH, FL 32968 **TITLE** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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.

Daytime Phone #