

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102170

Entity Name: A & B AUDIO, INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

39024 US HWY 19 NORTH  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

## Current Mailing Address:

39024 US HWY 19 NORTH  
TARPON SPRINGS, FL 34689

## New Mailing Address:

FEI Number: 30-0046740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STATHOPOULOS, ANGELA  
400 NORTH TAMPA ST STE 400  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

STATHOPOULOS, ANGELA  
P.O. BOX 98  
LARGO, FL 33779 US

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: ANGELA STATHOPOULOS

01/31/2005

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: D ( ) Delete  
Name: STATHOPOULOS, BILL  
Address: 39024 US HWY 19 NORTH  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D ( ) Delete  
Name: NIKIFORAKIS, ANDREW  
Address: 39024 US HWY 19 NORTH  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BILL STATHOPOULOS

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date