

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108132

FILED
Jun 07, 2004
Secretary of State

Entity Name: AUDIO STORAGE TECHNOLOGIES, INC.

Current Principal Place of Business:

1350 NE 56TH ST, SUITE 100
FT LAUDERDALE, FL 33334

New Principal Place of Business:

5703 N. ANDREWS WAY
FT LAUDERDALE, FL 33309

Current Mailing Address:

1350 NE 56TH ST, SUITE 100
FT LAUDERDALE, FL 33334

New Mailing Address:

5703 N. ANDREWS WAY
FT LAUDERDALE, FL 33309

FEI Number: 65-1156533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, FRED L
1350 NE 56TH ST, SUITE 100
FT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

CLARK, FRED L
5703 N. ANDREWS WAY
FT LAUDERDALE, FL 33309

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: FRED L CLARK

06/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, FRED L
Address: 1350 NE 56TH ST, SUITE 100
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP () Delete
Name: HARRAH, THOMAS P
Address: 1350 NE 56 ST, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, FRED L
Address: 5703 N. ANDREWS WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: HARRAH, THOMAS P
Address: 5703 N. ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: FRED L CLARK

D

06/07/2004

Electronic Signature of Signing Officer or Director

Date