2005 FOR PROFIT CORPORATION ANNUAL_REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P01000108132** AUDIO STORAGE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 5703 N. ANDREWS WAY 5703 N. ANDREWS WAY FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 04042005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, FRED L DO NOT WRITE 5703 N. ANDREWS WAY FT LAUDERDALE, FL 33309 IN THIS SPACE 5. 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 abligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Unana0313072 n4/18/05-80107-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLARK, FRED L NAME 5703 N. ANDREWS WAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 VΡ HARRAH, THOMAS P NAME STREET ADDRESS 5703 N. ANDREWS WAY CITY-ST-ZIP FORT LAUDERDALE, FL 33309 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the regoiver 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 attact/prient with an address, with all other like empowered.

crianged, or on an academic with an address, with an other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-05 954-229-6050

FILED