

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112783

Entity Name: DIRECTED AUDIO, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 52-2358752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DRIVES
SUITE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KUFFNER, MARILYN D
Address: 2665 SOUTH BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: T () Delete
Name: HIRSCHBERG, RICHARD
Address: ONE VIPER WAY
City-St-Zip: VISTA, CA 92083 US

Title: DP () Delete
Name: MINARIK, JAMES E
Address: ONE VIPER WAY
City-St-Zip: VISTA, CA 92083 US

Title: DCOB () Delete
Name: TEMPLETON, TROY D
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 800
City-St-Zip: MIAMI, FL 33133 US

Title: DV () Delete
Name: ELIAS, JON E
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 800
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: HIRSCHBERG, RICHARD
Address: ONE VIPER WAY
City-St-Zip: VISTA, CA 92083 US

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

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

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

Title: ASGC () Change (X) Addition
Name: BEAN, K.C.
Address: ONE VIPER WAY
City-St-Zip: VISTA, CA 92083

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: MARILYN D. KUFFNER

S

02/24/2004

Electronic Signature of Signing Officer or Director

Date

DARRELL E. ISSA DIRECTOR
ONE VIPER WAY
VISTA CA 92083

ANDREW ROBERTSON DIRECTOR
ROBERTSON, LLC
516 WEST WEBSTER AVENUE
CHICAGO, IL 60614