2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 8:00 am Secretary of State

04-11-2005 90169 028 ***158 75

1. Entity Name SOUND WALL CORPORATION OF AMERICA, INC.								04-11-2005	90169 (J28 ****15	8./3
Principal Place of Business 3800 NORTH 29TH AVE HOLLYWOOD, FL 33020			38	Mailing Address 3800 NORTH 29TH AVE HOLLYWOOD, FL 33020				50035423			
2. Principal Place of Business				failing Address							
Suite, Apt. #, etc.			s	uite, Apt. #, etc.		01172005	Chg-P	CR2E	034 (10/03)		
City & State			C	ity & State		4. FEI Numbe	D FOR <i>5/-05</i>	0795	8 Ap	pplied For at Applicable	
Zip	Zip Country		Z	Zip		5. Certificate of Status Desi			K	\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent						Name -		Address of New R	legistered	Agent	* ·
SMITH, TIMOTHY 3100 NORTH 29TH COURT							et Address (P.O. Box Number is Not Acceptable)				
HOLLYWOOD, FL 33020						380	DO NORTH	1 29th. DI	ve		
					i	City How		FL	Zip Cod-	e 70	
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 registerso agent and title ill applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FIL After Ma	E NOW!!! ay 1, 200	FEE IS \$150.00 5 Fee will be \$550	0.00	9. Election Campa Trust Fund Con			5.00 May Be dded to Fees				, <u>.</u>
10.		OFFICERS AN	D DIREC		11.		ADDITIONS/	CHANGES TO OFF	ICERS AN		-
NAME STREET ADDRESS CITY-ST-ZIP	l .	IMOTHY RTH 29TH AVE OOD, FL 33020		☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	UDY RTH 29TH AVE OOD, FL 33020		☐ Delete						☐ Change	☐ Addition
TITLE - NAME — STREET ADDRESS CITY-ST-ZIP	3800 NO	EAU, BARRY RTH 29TH AVE OOD, FL 33020	<u>.</u>	☐ Delete					 .	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Defete						☐ Change	☐ Addition
TITLE ,	1.1	1 20		☐ Delete	TITL					☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	-				STR	EET ADDRESS '-ST-ZIP					-
12. I hereby	certify that th	e information supplied v	ith this fili	ng does not qualify fo	or the exe	mption stated in	Section 119.07(3)(i), Florida Statutes.	I further ce	ertifý that the in	nformation

12. 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 receiver or trusted 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 ke empowered.

SIGNATURE,

BURRY TRANS LEAU
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/05

954-923-4747

Daytime Phone #