2005 FOR PROFIT CORPORATION

FILED Apr 27, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000029590 1. Entity Name TRUE ACOUSTICS, INC. Principal Place of Business Mailing Address 1985 MEADOW DR 1985 MEADOW DR CLEARWATER, FL 33763 CLEARWATER, FL 33763 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0567787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBBARD, JOHN G DO NOT WRITE 595 MAIN ST DUNEDIN, FL 34698 IN THIS SPACE 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 Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUBBARD, JOHN NAME STREET ADDRESS 595 MAIN ST U00000334770 04/27/05-80056-014 150.00 CITY-ST-ZIP DUNEDIN, FL 34698 TITLE KURNIK, JOHN NAME 1985 MEADOW DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 trust the 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 v

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP