2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 10, 2004 8:00 am Secretary of State DOCUMENT # P02000078501 05-10-2004 90453 049 ***150 00 A. FIELDINGS CAR AUDIO AND ACCESSORIES, INC. Principal Place of Business Mailing Address 345 W. ORANGE BLOSSOM TRL. APOPKA FL 32712 345 W. ORANGE BLOSSOM TRL. APOPKA FL 32712 2. Principal Place of Business 3. Mailing Address 1800 S.Bay 1800 S.E Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3716421 Eustis ustis Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32726 -a Ke ake Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELDINGS, ANTHONY L Street Address (P.O. Box Number is Not Acceptable) 269 MEGAN BETH ROAD APOPKA FL 32712 City Zip Code ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this state the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 15/\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition FIELDINGS, ANTHONY L NAME NAME 269 MEGAN BETH ROAD STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP CITY-ST-7IP Vice President Change SD TITLE ☐ Delete TITLE ☐ Addition Kubin, Celia RUBIN, CELIA NAME NAME 21210 HORSE RANCH ROAD STREET ADDRESS 551 é. 9th Ave. STREET ADDRESS MOUNT DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP Mount Dora FL. 32757 ☐ Delete TOLE Addition TITLE ☐ Change NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP. .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 receiver of 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 at SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED