

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090405

FILED
Apr 13, 2005
Secretary of State

Entity Name: AUDIO BRANDING COMPANY, INC.

Current Principal Place of Business:

7380 NW 4TH STREET, SUITE 102
PLANTATION, FL 33317

New Principal Place of Business:

1160 NW 159TH DR.
MIAMI, FL 33169

Current Mailing Address:

7380 NW 4TH STREET, SUITE 102
PLANTATION, FL 33317

New Mailing Address:

1160 NW 159TH DR.
MIAMI, FL 33169

FEI Number: 01-0792732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, JAMES
1160 NW 159TH DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, JAMES
Address: 1160 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Delete
Name: DICKEY, JAMES
Address: 1160 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DICKEY, JAMES
Address: 1160 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

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

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: JAMES DICKEY

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date