2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P02000107453** SOUND STORE CORPORATION Mailing Address Principal Place of Business C/O 407 LINCOLN RD STE 11-L C/O 407 LINCOLN RD STE 11-L MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2386381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent ODELLA, NELSON DO NOT WRITE 407 LINCOLN RD 11-L MIAMI BCH, FL 33139 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 FD ACUNA, HERALDO NAME C/O 407 LINCOLN RD STE 11-L STREET ADDRESS CITY - ST - ZIP MIAMI BCH, FL 33139 U00000320215 04/21/05-80029-015 150.00 TITLE OD MIGLIARINI, NIVER NAME STREET ADDRESS C/O 407 LINCOLN RD STE 11-L CITY - ST-ZIP MIAMI BCH, FL 33139 TITLE ED GIL. LEONARDO NAME STREET ADDRESS C/O 407 LINCOLN RD STE 11-L DO NOT WRITE CITY-ST-ZIP MIAMI BCH, FL 33139 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 or 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 attachment with an address, with all other like empowered.

CITY ST ZIP

SIGNATURE AND TYPED INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED