2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P02000120520 ADVANCED HOME THEATER USA, INC. Principal Place of Business Mailing Address 311 LAKEVIEW DRIVE 311 LAKEVIEW DRIVE FORT MYERS, FL 33917 FORT MYERS, FL 33917 CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALSPAUGH, JON M DO NOT WRITE 311 LAKEVIEW DRIVE FORT MYERS, FL 33917 IN THIS SPACE . 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 Synature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000337288 04/27/05-80160-022 150.00 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 10. OFFICERS AND DIRECTORS TITLE **PSTD** ALSPAUGH, JON M NAME STREET ADDRESS 311 LAKEVIEW DRIVE COY-ST-ZP FORT MYERS, FL 33917 mue NAME STREET ADDRESS CALT-21-TIS TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS COTY-ST-ZIP TILE NAME STREET ADDRESS COTY - ST - ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 18 or Block 11 changed, or on an attachment with an address, with all other lind empowered.

FILED