2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT 04-29-2004 90246 028 ***158.75 **DOCUMENT # P02000126882** 1. Entity Name SUTTON CUSTOM AUDIO VIDEO, INC. Principal Place of Business Mailing Address 94072423 1302 N. FIELDLARK LANE 1302 N. FIELDLARK LANE HOMESTEAD, FL 33035 HOMESTEAD, FL 33035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 88-0515957 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUTTON, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1302 N. FIELDLARK LANE HOMESTEAD, FL 33035 City Zio Code 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, typed or printed name; of registered agent and title if applicable. (NOTE: Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, Change ☐ Addition PTD Delete TITLE SUTTON, CARMA J . NAME NAME 1302 N. FIELDLARK LANE STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33035 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE SUTTON, JAMES M NAME NAME 1302 N. FIELDLARK LANE STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33035 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Dalete ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7tP

12. Thereby 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 attachagent with an address, with all of the tempowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ..

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED ORYMINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Addition

Change

FILED