

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010087

Entity Name: OEM AUTOSOUND. INC

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

2535 DAVENPORT CIR  
KISSIMMEE, FL 34746

## New Principal Place of Business:

3732 GRISSOM LANE  
KISSIMMEE, FL 34741

## Current Mailing Address:

2535 DAVENPORT CIR  
KISSIMMEE, FL 34746

## New Mailing Address:

2207 GATWICK CT.  
KISSIMMEE, FL 34743

FEI Number: 33-1072810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUESYA, NESTOR  
2535 DAVENPORT CIR  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

RUESTA, ERNESTO A  
2535 DAVENPORT CIR  
KISSIMMEE, FL 34746 US

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: ERNESTO A RUESTA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUESTA, NESTOR  
Address: 2535 DAVENPORT CIR  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUESTA, ERNESTO A  
Address: 2207 GATWICK CT  
City-St-Zip: KISSIMMEE, FL 34743

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: ERNESTO A. RUESTA

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date