2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 07, 2005 08:00 AM **DOCUMENT # P03000010519 Secretary of State** TRUTH AUDIO, INC. Principal Place of Business Mailing Address 129 SUGAR COVE ROAD 129 SUGAR COVE ROAD SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 CR2E034 (10/03) 06302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3108705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEPHENS, JEFF M 4507 FURLING LANE STE 210 DESTIN, FL 32541 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PSD WALLACE, SHANNON NAME STREET ADDRESS 129 SUGAR COVE ROAD SANTA ROSA BEACH, FL 32459 000000371080 07/07/05-80002-011 150.00 CITY-ST-7IP VTD TITLE BEAVERS, TOMMY NAME 129 SUGAR COVE ROAD STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liting does not qualify for the exemption stated in Section 119 07(3)(1), 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.