

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020043

Entity Name: AUDIO ETCETERA, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

14513 N. NEBRASKA AVE.
SUITE 109
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

14513 N NEBRASKA AVE
SUITE 109
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 02-0676687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIELBERGER, MICHAEL L PRES
11804 EAST HAMPTON DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GARCIA, ERIC M VP
23845 HASTINGS WAY
TAMPA, FL 34639 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: ERIC GARCIA

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPIELBERGER, MICHAEL
Address: 11804 EAST HAMPTON DRIVE
City-St-Zip: TAMPA, FL 33626

Title: V.P. () Delete
Name: ERIC, GARCIA M
Address: 1542HAMLET LN
City-St-Zip: TAMPA, FL 33635 US

Title: SEC () Delete
Name: ROBERT, VASATURO
Address: 10502 OASIS PALM DR
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. (X) Change () Addition
Name: ERIC, GARCIA M
Address: 23845 HASTING WAY
City-St-Zip: TAMPA, FL 34639 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC GARCIA

VP

07/29/2005

Electronic Signature of Signing Officer or Director

Date