

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027757

FILED
Feb 05, 2004
Secretary of State

Entity Name: AUDIO DESIGNS OF THE KEYS, INC.

Current Principal Place of Business:

131 TEQUESTA STREET
TAVERNIER, FL 33070

New Principal Place of Business:

99005 OVERSEAS HIGHWAY
16
ISLAMORADA, FL 33036 US

Current Mailing Address:

131 TEQUESTA STREET
TAVERNIER, FL 33070

New Mailing Address:

88005 OVERSEAS HIGHWAY
16
ISLAMORADA, FL 33036 US

FEI Number: 04-3749906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMES, TIMOTHY N
99198 OVERSEAS HIGHWAY
SUITE 8
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GESSEL, PATRICIA
99530 OVERSEAS HIGHWAY
2
KEY LARGO, FL 33037 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: PATRICIA GESSEL

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREHM, JOHN R JR.
Address: 131 TEQUESTA STREET
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: DIGIORGIO, ROBERT
Address: 3 N. BLACKWATER LANE
City-St-Zip: LARGO, FL 33037

Title: S () Delete
Name: MARIANI, TERRANCE R
Address: 878 ELLEN DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: DIGIORGIO, ROBERT
Address: 3 N. BLACKWATER LANE
City-St-Zip: LARGO, FL 33037

Title: S (X) Change () Addition
Name: MARIANI, TERRANCE R
Address: 117 N. BAYHARBOR
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT DIGIORGIO

VPTD

02/05/2004

Electronic Signature of Signing Officer or Director

Date