

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031880

FILED
Jul 25, 2005
Secretary of State**Entity Name:** AUDIO EASE, INC.**Current Principal Place of Business:**4310 WOODSIDE MANOR DR
TAMPA, FL 33624**New Principal Place of Business:****Current Mailing Address:**4310 WOODSIDE MANOR DR
TAMPA, FL 33624**New Mailing Address:****FEI Number:** 56-2363017**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**JONES, BRENT A ESQ.
220 S. FRANKLIN STREET
TAMPA, FL 33602 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: BRENT A. JONES, ESQ.

07/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYES, CHRIS
Address: 4310 WOODSIDE MANOR DR
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: CHANG, ANDREA
Address: 2406 KENNWICK DR.
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: HAYES, MARK
Address: 4310 WOODSIDE MANOR DR.
City-St-Zip: TAMPA, FL 33624

Title: O () Delete
Name: HAYES, DENNIS J
Address: 2 CENTENNIAL DR.
City-St-Zip: CENTERVILLE, NY 10923

Title: O () Delete
Name: HAYES, PATRICIA
Address: 2 CENTENNIAL DR.
City-St-Zip: CENTERVILLE, NY 10923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, CHRISTIAN M
Address: 4310 WOODSIDE MANOR DR
City-St-Zip: TAMPA, FL 33624

Title: VPS (X) Change () Addition
Name: CHANG, ANDREA M
Address: 2406 KENWICK DR.
City-St-Zip: VALRICO, FL 33594

Title: T (X) Change () Addition
Name: HAYES, KENNETH S
Address: 4310 WOODSIDE MANOR DR.
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: HAYES, DENNIS J
Address: 2 CENTENNIAL DR.
City-St-Zip: CENTERVILLE, NY 10923

Title: D (X) Change () Addition
Name: HAYES, PATRICIA
Address: 2 CENTENNIAL DR.
City-St-Zip: CENTERVILLE, NY 10923

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: ANDREA M. CHANG

VPS

07/25/2005

Electronic Signature of Signing Officer or Director

Date