2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 19, 2004 8:00 am Secretary of State DOCUMENT # P03000048866 08-19-2004 90054 044 ***150.00 INTERNATIONAL AUDIO WHOLESALE, INC. Principal Place of Business Mailing Address 24080331 6380 34TH AVENUE N. 6380 34TH AVENUE N. ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 3. Mailing Address 2. Principal Place of Business 6685 SSTH ST. 6685 SSTH ST Suite, Apt. #, etc. 07292004 Chq-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 20-001111 INELLA INELLAS Not Applicable \$8.75 Additional 5, Certificate of Status Desired 33781 3.78 Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEAN SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 4 4310 PINELLAS. PARK 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. MURPHY TRES SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MURPHY, SEAN R NAME 6380 34TH AVENUE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG, FL 33710 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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. 522-7818 SIGNATURE: 4

FILED

International Audio Wholesale, Inc. 6685 55th St. No. Suite 310 Pinellas Park, FI 33781

July 30, 2004

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

Re: Document No. P03000048866 Annual Report, 2004

Dear Sirs:

Enclosed please find the "2004For Profit Corporation Annual Report" together with my check for \$150.

As I never received the notice to file, and I am making changes to the report, I am requesting that you waive the \$400. fee for being late.

Thank you for your consideration, and please let me know if you need any additional information.

Very truly yours,

Sean R. Murphy

President

Enc.