2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000067745 02-04-2004 90092 003 ***150.00 1. Entity Name AUDIO EMPIRE, INC. Principal Place of Business Mailing Address 24007245 13712 66TH STREET 13712 66TH STREET LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address 4585 118Th Suite, Apt. #, etc. 01242004 CR2E034 (10/03) CLEARWATER 4. FEI Number City & State Applied For 81-0620726 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLD, AARON J 704 WEST BAY STREET Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33606 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BOWMAN, WAYNE D NAME NAME STREET ADDRESS 13712 66TH STREET STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP ☐ Delete ПΠЕ ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP- = ⊕ 🖃 : Delete TITLE= TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Feb 04, 2004 8:00 am

Secretary of State