2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 30, 2005 08:00 A DOCUMENT # P03000078125 **Secretary of State** SOUND OFF AUDIO, INC. Principal Place of Business Mailing Address 19320 SR 20 W 19320 SR 20 W BLOUNSTOWN, FL 32424 BLOUNSTOWN, FL 32424 04272005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1196912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAYFIELD, MATHEW R NAME 19320 SR 20 W STREET ADDRESS CITY-ST-ZIP BLOUNSTOWN, FL 32424 VSTD TITLE LAYFIELD, DARA R NAME U00000348947 STREET ADDRESS 19320 SR 20 W 05/02/05-80045-017 150.00 CITY-ST-ZIP BLOUNSTOWN, FL 32424 TITLE NAMÉ STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

CHY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

1/29/05

850)674-64