

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144510

Entity Name: AUDIOSTREET, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

6972 NW 8TH STREET
MARGATE, FL 33063 US

New Principal Place of Business:

5422 NW 50TH COURT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6972 NW 8TH STREET
MARGATE, FL 33063 US

New Mailing Address:

5422 NW 50TH COURT
COCONUT CREEK, FL 33073 US

FEI Number: 20-0439728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODMAN, KARA L
6972 NW 8TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

JOE, RAO M
9665 RIVERSIDE DRIVE
UNIT I-9
CORAL SPRINGS, FL 33071 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: JOE RAO

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODMAN, JASON A
Address: 6972 NW 8TH STREET
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: RAO, JOSEPH M
Address: 5510 LYONS ROAD APT. #107
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODMAN, JASON A
Address: COCONUT CREEK
City-St-Zip: COCONUT CREEK, FL 33071 US

Title: VP (X) Change () Addition
Name: RAO, JOSEPH M
Address: 9665 RIVERSIDE DRIVE UNIT I-9
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: JOE RAO

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date