2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000154591** 04-30-2004 90343 014 ***150 00 1. Entity Name AVEX HOME THEATER, INC. Principal Place of Business Mailing Address 11010.... 920 SW 2ND PLACE 920 SW 2ND PLACE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. Fel Number 42 -Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NIZENSKI, PAUL Street Address (P.O. Box Number is Not Acceptable) 920 SW 2ND PLACE POMPANO BEACH, FL 33069 City 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 Florida. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PKES CED ☐ Change ☐ Addition TITLE Delete TITLE PAUL NIZENSKI NAME NAME I LAS OLAS CIR#302 STREET ADDRESS STREET ADDRESS Fr. LAVD. FL 33316 CITY-ST-ZIP CifY-ST-Zif Delete TITLE Change Addition TITLE NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITUE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Celete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7P Change Addition TITLE Delete TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 eath; 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. 4-28-04 SIGNATURE: SIGNATURE AND DIFFED OR PROFES NAME OF SIGNING OFFICER OF DIRECTOR Daylime Phone

FILED