

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016895

Entity Name: TOXIC AUDIO, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

5326 BURNING TREE DR
ORLANDO, FL 32818

New Principal Place of Business:

2811 BERGENFIELD CT.
ORLANDO, FL 32835

Current Mailing Address:

5326 BURNING TREE DR
ORLANDO, FL 32818

New Mailing Address:

2811 BERGENFIELD CT
ORLANDO, FL 32835

FEI Number: 90-0136488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH MILHAUSEN & CARR, P.A.
2699 LEE RD
SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALINES, MICHELLE
Address: 5326 BURNING TREE DR
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: RUIZ, RENE
Address: 7123 CANTRELL CT
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: JAMES, SHALISA S
Address: 1606 THOROUGHFBREAD DR
City-St-Zip: GOTHAM, FL 32734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,PT (X) Change () Addition
Name: MAILHOT-VALINES, MICHELLE
Address: 2811 BERGENFIELD
City-St-Zip: ORLANDO, FL 32835

Title: D, V (X) Change () Addition
Name: RUIZ, RENE
Address: 7123 CANTRELL CT
City-St-Zip: ORLANDO, FL 32835

Title: D, S (X) Change () Addition
Name: JAMES, SHALISA S
Address: 1606 THOROUGHFBREAD DR
City-St-Zip: GOTHAM, FL 32734

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: MICHELLE MAILHOT-VALINES

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date