

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038198

Entity Name: SUPER GAME AUDIO, INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

2079 CONTINENTAL AVENUE
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

2079 CONTINENTAL AVENUE
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 01-0808183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, ROBERT H II
2079 CONTINENTAL AVENUE
TALLAHASSEE, FL 32304 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: P () Delete
Name: STRICKLAND, MICHAEL S
Address: 3104 LIVINGSTON ROAD, APT. 4
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP () Delete
Name: EISENBERG, ROBERT H II
Address: 2079 CONTINENTAL AVENUE
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: S () Delete
Name: STRICKLAND, MICHAEL S
Address: 3104 LIVINGSTON ROAD, APT. 4
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: T () Delete
Name: EISENBERG, ROBERT H II
Address: 2079 CONTINENTAL AVENUE
City-St-Zip: TALLAHASSEE, FL 32304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT H. EISENBERG

VP

02/27/2005

Electronic Signature of Signing Officer or Director

_____ Date