

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081426

Entity Name: AUDIOXPRESS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1859 CARAVAN TRAIL
#103
JACKSONVILLE, FL 32216

Current Mailing Address:

1859 CARAVAN TRAIL
#103
JACKSONVILLE, FL 32216

New Principal Place of Business:

4575 EMERSON PARK DRIVE
STE. 311
ORLANDO, FL 32839

New Mailing Address:

11310 S. ORANGE BLOSSOM TRAIL
STE. 179
ORLANDO, FL 32837

FEI Number: 43-2052302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJERSKA, CECIL C
1859 CARAVAN TRAIL
#103
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MAJERSKA, CECIL C
11310 S. ORANGE BLOSSOM TRAIL
STE. 179
ORLANDO, FL 32837 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: CECIL C. MAJERSKA

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MAJERSKA, CECIL C
Address: 1859 CARAVAN TRAIL, #103
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAJERSKA, CECIL C
Address: 11310 S. ORANGE BLOSSOM TRAIL, STE. 179
City-St-Zip: ORLANDO, FL 32837

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: CECIL C. MAJERSKA

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date