


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90050 039 ***150.00


DOCUMENT # P04000136430
 1. Entity Name
 HI VOLTAGE AUDIO, INC.



Principal Place of Business Mailing Address
 980 N FEDERAL HIGHWAY SUITE 208 980 N FEDERAL HIGHWAY SUITE 208
 BOCA RATON, FL 33432 BOCA RATON, FL 33432

40003306

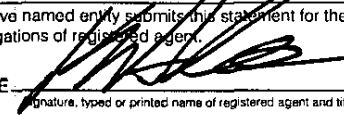
2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country



03222005 Chg-P CR2E034 (10/03)
 4. FEI Number Applied For
 20-1711387 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 HCRM CORP.
 2200 NW CORPORATE BLVD SUITE 401
 BOCA RATON, FL 33431

7. Name and Address of New Registered Agent
 Name: Kenneth Hudson
 Street Address (P.O. Box Number, is Not Acceptable): 980 N. Federal Hwy # 208
 City: Boca Raton FL Zip Code: 33432

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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE:  Kenneth Hudson DATE: 3-25-05
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

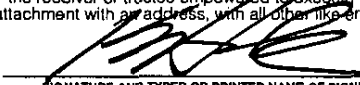
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Kenneth Hudson <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Kenneth Hudson <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 980 N. Federal Hwy # 208 Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Joanne Williams <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 980 N. Federal Hwy # 208 Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  3/25/05 561620-4774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #