2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145230

Entity Name: STRICTLY SOUND SERVICES, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5731 NW 111 STREET 4530 SW 68 CT. CIRCLE HIALEAH, FL 33012

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4530 SW 68 CT. CIRCLE 9497 SOUTH DIXIE HIGHWAY

BOX #328

PINECREST, FL 33156 MIAMI, FL 33155

FEI Number: 75-3172261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BLANCO, STEVEN BLANCO, STEVEN 5731 NW 111 STREET 4530 SW 68 CT. CIRCLE HIALEAH, FL 33012

MIAMI, FL 33155 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: STEVEN BLANCO 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BLANCO, STEVEN BLANCO, STEVEN Name: Name: 5731 NW 111 STREET 4530 SW 68 CT. CIRCLE, #1 Address: Address:

City-St-Zip: HIALEAH, FL 33012 City-St-Zip: MIAMI, FL 33155

Title: Title: SEC () Delete SEC (X) Change () Addition Name: BLANCO, STEVEN Name: BLANCO, STEVEN

5731 NW 111 STREET 4530 SW 68 CT. CIRCLE, #1 Address: Address:

HIALEAH, FL 33012 MIAMI, FL 33155 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition TRFA () Delete TRFA

BLANCO, STEVEN BLANCO, STEVEN Name: Name: 4530 SW 68 CT. CIRCLE, #1 5731 NW 111 STREET Address: Address:

City-St-Zip: HIALEAH, FL 33012 City-St-Zip: MIAMI, FL 33155

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.

Ρ SIGNATURE: STEVEN BLANCO 04/26/2005