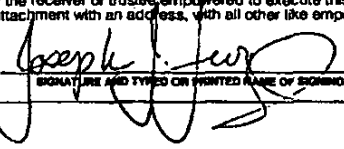


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2005 8:00 am
Secretary of State

08-30-2005 90028 047 ***150.00

DOCUMENT # P04000172468					
1. Entity Name AUDIO LOTION, INC.					
Principal Place of Business 155 BLUE STONE CIRCLE WINTER GARDEN, FL 34787			Mailing Address 155 BLUE STONE CIRCLE WINTER GARDEN, FL 34787		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 84-1664742	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BLACK, CHARLES L 8024 ADDISON CT ORLANDO, FL 32835				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$650.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS TURICZEK, JOSEPH 155 BLUE STONE CIRCLE WINTER GARDEN, FL 34787	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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: 			Date: 7-18-05 Daytime Phone #: 407-256-7295		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



C& Financial Services
Accounting • Tax • Investments

ATTACHMENT

50063902

July 17, 2005

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Audio Lotion Inc/P04000172468 Filing penalty waiver request

To Whom It May Concern:

On January 1, 2005 Audio Lotion Inc. commenced its operation as a corporation. On December 17, 2004 I filed incorporation documentation with the impression the incorporation would take place on January 1, 2005. However, in reviewing the State of Florida site, it is showing an incorporation date of December 27, 2004.

A notification of Annual Report penalty has been received. It is understood how important the request to file annual report information to the State of Florida. However, with the misunderstanding of the actual incorporation date in December 2004 instead of January 2005 which is the contributing factor on the delay in the 2004 Annual reporting information.

It was not intended for this information to be delayed in any fashion. Enclosed for your records is the 2004 Annual Report for Audio Lotion Inc. I am asking for reconsideration and waiver of the penalty assessed for this delay. Both the registering agent and principal entity are new business; this penalty will be a financial hardship.

Please send your response to the address on this letter as well Audio Lotion Inc. (principal entity) or contact me at 407-296-5065.

Sincerely,

C. L. Black
C. L. Black
C&C Financial Services

Cc: Audio Lotion Inc.
155 Blue Stone Circle
Winter Garden, Florida 34787