

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2004 8:00 am
Secretary of State

06-30-2004 90001 015 ***550.00

DOCUMENT # P40886 1. Entity Name AUDIO INTELLIGENCE DEVICES, INC.					
Principal Place of Business 637 NW 12TH AVENUE DEERFIELD BEACH, FL 33442 US			Mailing Address 637 NW 12TH AVENUE DEERFIELD BEACH, FL 33442 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 52-1798529			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 reinstating) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		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	P MCDOWELL, MICHAEL D 637 NW 12TH AVENUE DEERFIELD BEACH, FL 33442	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT HOWER, GLENN 637 NW 12TH AVENUE DEERFIELD BEACH, FL 33442	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SPOONER, CAROL 637 NW 12TH AVENUE DEERFIELD BEACH, FL 33442	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT TRICOMI, JOSEPH 637 NW 12TH AVENUE DEERFIELD BEACH, FL 33442	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ 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: <i>Joseph Tricomi</i> VP FINANCE 6/10/04 9544181400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

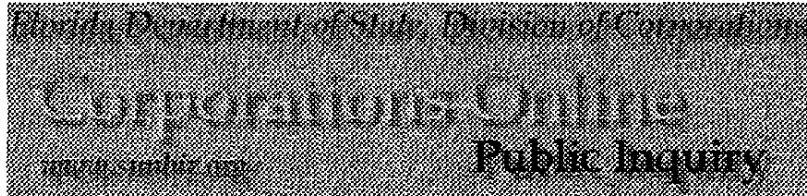
54059286



06102004 Chg-P CR2E034 (10/03)

Attachment

54059286



Foreign Profit**AUDIO INTELLIGENCE DEVICES, INC.**

PRINCIPAL ADDRESS
637 NW 12TH AVENUE
DEERFIELD BEACH FL 33442 US
Changed 06/04/2001

MAILING ADDRESS
637 NW 12TH AVENUE
DEERFIELD BEACH FL 33442 US
Changed 06/04/2001

Document Number
P40886

FEI Number
521798529

Date Filed
10/23/1992

State
DE

Status
ACTIVE

Effective Date
NONE

Last Event
NAME CHANGE
AMENDMENT

Event Date Filed
04/24/2000

Event Effective Date
NONE

Registered Agent

Name & Address
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
Name Changed: 09/13/1995
Address Changed: 09/13/1995

Officer/Director Detail

Name & Address	Title
MCDOWELL, MICHAEL D 637 NW 12TH AVENUE DEERFIELD BEACH FL 33442	P

Attachment

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#P40886

SPOONER, CAROL 637 NW 12TH AVENUE DEERFIELD BEACH FL 33442	S
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Annual Reports

Report Year	Filed Date
2001	06/04/2001
2002	09/17/2002
2003	05/01/2003

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06/04/2001 -- ANN REP/UNIFORM BUS REP
04/24/2000 -- Name Change
04/22/2000 -- ANN REP/UNIFORM BUS REP
09/15/1999 -- ANNUAL REPORT
04/09/1998 -- ANNUAL REPORT
01/28/1997 -- ANNUAL REPORT
05/01/1996 -- 1996 ANNUAL REPORT

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