2004 FOR PROFIT CORPORATION ANNUAL REPORT

MARKE STREET ADDRESS CREY-ST-78P

SIGNATURE:

Jan 24, 2004 08:00 AM Secretary of State **DOCUMENT # P92000014071** D J SOUND ELECTRONICS, INC. Principal Place of Business Mailing Address 5001 NW 72 AVE 5001 NW 72 AVE MIAMI, FL 33165 US MIAMI, FL 33165 US 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0377048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENDAVID, MIKE DO NOT WRITE 5001 NW 72 AVE MIAMI, FL 33166 IN THIS SPACE 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 arbits and their applicable. (NOTE: Registered Agent signature regulared when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Acded to Fees 10. OFFICERS AND DIRECTORS PD TITLE BENDAVID, MIKE NAME STREET ADDRESS 5001 NW 72 AVE MIAMI, FL 33166 COY-SI-782 000000012552 01/26/04-80014-020 150.00 VE TITLE BITTON, AHARON NAME STREET ADDRESS 5001 NW 72 AVE CRY-ST-ZIP MIAMI, FL 33165 सारा ह NAME STREET ADDRESS DO NOT WRITE CITY-SE-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-78P TITLE MARJE STREET ADDRESS CATY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 gath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED