2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000000450 1. Entity Name DONOVAN AUDIO, INC. Mailing Address Principal Place of Business 510 W. FLETCHER AVE. 510 W. FLETCHER AVE. TAMPA, FL 33612 TAMPA, FL 33612 CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3160665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DONOVAN, JOSEPH 510 W. FLECHER AVE. TAMPA, FL 33612 IN THIS SPACE for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept 8. The above named entity subs the obligations of register (NOTE: Registered Agent signature required when reinstating) Signature, typed FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IRE U00000128573 04/26/04-80042-022 150.00 DONOVAN, JOSEPH J NAME 510 W. FLETCHER AVE. STREET ADDRESS CRY ST ZIP TAMPA, FL 33612 THLE NAME STREET ADDRESS CITY-ST-7IP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CHY-SI-ZIP III E HAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not quality 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 offect as it made under oath; that I am an officer or director of the corporation or the recover or true e a power of 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 exposured.

SIGNATURE:

CTTY ST - ZIP

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED