


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 13, 2004 08:00 AM
Secretary of State

DOCUMENT # P93000019676

1. Entity Name
AUDIO AMERICA, INC.



Principal Place of Business Mailing Address

3750 PROSPECT AVENUE 3750 PROSPECT AVENUE
 RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 US

DO NOT WRITE IN THIS SPACE



07212004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 65-0394516 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TARONE, THEODORE T
 180 ROYAL PALM WAY, SUITE 201
 PALM BEACH, FL 33480

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

000000172202
 09/13/04 00004 005 550.00

10. OFFICERS AND DIRECTORS

| | |
|----------------|----------------------------|
| TITLE | P |
| NAME | ANIANO, ANTHONY |
| STREET ADDRESS | 3750 PROSPECT AVENUE |
| CITY-ST-ZIP | RIVIERA BEACH, FL |
| TITLE | VP |
| NAME | SCHLANGER, RICHARD |
| STREET ADDRESS | 2040 LAPORTE |
| CITY-ST-ZIP | PALM BEACH GRDSN, FL 33410 |
| TITLE | VP |
| NAME | MCGRUDER, SHAUN |
| STREET ADDRESS | 7605 WASH |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33405 |
| TITLE | VP |
| NAME | WARD, NATE |
| STREET ADDRESS | 209 BEVERLY ROAD |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33405 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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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: Anthony Aniano Date: 7/26/04 Daytime Phone #: 661-659-9022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR