2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7IP

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90077 036 ***150.00 **DOCUMENT # P93000019676** AUDIO AMERICA, INC. Mailing Address Principal Place of Business 50035040 3750 PROSPECT AVENUE 3750 PROSPECT AVENUE RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0394516 Not Applicable \$8.75 Additional: 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARONE, THEODORE T DO NOT WRITE 180 ROYAL PALM WAY, SUITE 201 PALM BEACH, FL 33480 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ANIANO, ANTHONY NAME 3750 PROSPECT AVENUE STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL TITLE NAME SCHLANGER, RICHARD STREET ADDRESS 2040 LAPORTE PALM BEACH GRDSN, FL 33410 CITY-ST-ZIP TITLE MCGRUDER, SHAUN NAME 7605 WASH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33405 VΡ IN THIS SPACE TILE 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

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

Anthony ANIANO

FILED