2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2004 08:00 AM DOCUMENT # P94000029839 **Secretary of State** 1. Entity Name ACOUSTICAL PRODUCTS COMPANY, INC. Principal Place of Business Mailing Address 9000 W SHERIDAN ST 9000 W SHERIDAN ST 166 166 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0485319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUATY, JOSE** DO NOT WRITE 2120 NW 106TH AVE PEMBROKE PINES, FL 33026 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. Signalure, typed or printed name of registered agent and tife if applicable. #4OTE: Registered Agent signature regulated when renotating DATE U00000064634 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/25/04-80004-009 150.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE GUATY, JOSE NAME STREET ADDRESS 9000 W SHERIDAN ST 166 CITY ST ZIP PEMBROKE PINES, FL 33024 TITLE NAME **GUATY, JANETTE** STREET ADDRESS 9000 W SHERIDAN ST 166 CITY - ST - ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE ППЕ NAME STREET ADDRESS CLTY - ST - ZIP TITLE NAME. STREET ADDRESS CITY-ST ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST ZIP